2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State . ANNUAL REPORT 04-29-2005 90298 014 ***150.00 **DOCUMENT # P04000130320** ITU FUEL AND OIL CORPORATION Principal Place of Business Mailing Address 7368 N.W. 5TH ST. 7368 N.W. 5TH ST. 14011737 PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 45 Street 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) lantation City & State Applied For 52726 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OVALLE DE STRACKE, MARIA E 7368 N.W. 5TH ST. 2* Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director Ovallekstracke Moria Elena TITLE ☐ Delete TITLE Change Addition RAMOS, GUSTAVO S NAME NAME 7360 NW 5th Street STREET ADDRESS 7368 N.W. 5TH ST. STREET ADDRESS Plentation, Fl 33317 CITY-ST-ZIP PLANTATION, FL 33317 CITY-\$T-ZIF D TITLE ☐ Delete TITLE □ Change ■ Addition RAMOS, FABIAN S NAME NAME STREET ADDRESS 7368 N.W. 5TH ST. STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33317 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HIDALGO, GUSTAVO S NAME STREET ADDRESS 7368 N.W. 5TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackgrent with an address, with all other like empowered.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Daytima Phone #

☐ Change

☐ Addition

■ Addition

FILED