2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144647

Entity Name: DRILLSOIL S.I. MIAMI CORP.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

17050 N. BAY ROAD UNIT 1204 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

7660 SW 83 COURT MIAMI, FL 33143

FEI Number: 20-1777086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA 7660 SW 83 COURT MIAMI, FL 33143 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTANO, LUIS ALBERTO

Address: CHARLES DARWIN 42-39 CONJUNTO VILLA REGINA

City-St-Zip: APT 201-QUITO-ECUADOR, OC

Title:

Name: DAVILA, CECILIA ALEXAN

Address: CHARLES DARWIN 42-39 CONJUNTO VILLA REGINA

City-St-Zip: APT 201-QUITO-ECUADOR, OC

Title:

Name: MONTANO, CLAUDIA CAROLI

Address: CHARLES DARWIN 42-39 CONJUNTO VILLA REGINA

City-St-Zip: APT 201-QUITO-ECUADOR, OC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS ALBERTO MONTANO P 03/30/2012