

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 07, 2008
Secretary of State**

DOCUMENT# P04000149114

Entity Name: BULINA PETRO-ONE, INC.

Current Principal Place of Business:

2501 ORANGE AVE
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

2501 ORANGE AVE
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 68-0595718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAN, PETER J
2501 ORANGE AVE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MOHAN, PETER J
Address: 2501 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARINESCU, ILEANA
Address: 20622 NE 7 CT
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER MOHAN

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date