

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149818

FILED
Mar 26, 2011
Secretary of State

Entity Name: CALIFORNIA PETROLEUM CORP.

Current Principal Place of Business:

801 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

801 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-2500520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, ANDRES M
6205 SW 113 ST.
PINECREST, FL 33156 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: D
Name: HURTADO, ANDRES M
Address: 6205 SW 113 ST.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: HURTADO, MIRIAM V
Address: 6205 SW 113 ST.
City-St-Zip: PINECREST, FL 33156

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: MIRIAM HURTADO

D

03/26/2011

Electronic Signature of Signing Officer or Director

Date