

FEB. 13. 2012 10:35AM

P04000149818

NO. 835

P. 2

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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REGISTERED AGENT CHANGE
CALIFORNIA PETROLEUM CORP.

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TALLAHASSEE, FLORIDA

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FEB 13 2012

EXAMINER

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02/09/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALIFORNIA PETROLEUM CORP.
Name of Corporation

DOCUMENT NUMBER: P04000149818

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andres M. Hurtado
Name of Contact Person

Firm/Company

801 North Homestead Boulevard
Address

Homestead, Florida 33030
City/State and Zip Code

andres@hurtado's.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Martínez-Cid at (305) 832-1950
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALIFORNIA PETROLEUM CORP.
 2. The principal office address: 801 North Homestead Boulevard
Homestead, Florida 33030.
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/26/2004 Document number: P04000149818

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned)

ANDRES M. HURTADO

6205 SW 113 Street

Pinecrest, Florida 33156.

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ANDRES M. HURTADO

801 North Homestead Boulevard

P.O. Box NOT acceptable

Homestead, Florida 33030.

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
 Signature of an officer of director

ANDRES M. HURTADO, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

February 9, 2012

Date

If signing on behalf of an entity:

ANDRES HURTADO / CALIFORNIA PETROLEUM CORP.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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