

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059740

FILED
Jan 30, 2007
Secretary of State

Entity Name: WEST INDIES PETROLEUM COMPANY

Current Principal Place of Business:

95 MERRICK WAY STE 610
MIAMI, FL 33134

New Principal Place of Business:

95 MERRICK WAY, SUITE 610
CORAL GABLES, FL 33134

Current Mailing Address:

POST OFFICE BOX 403790
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER J ESQ.
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, MICHAEL A
Address: POB 403790
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RODRIGUEZ, JAVIER J
Address: 95 MERRICK WAY STE 610
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, JAVIER J
Address: 95 MERRICK WAY STE 610
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. SUAREZ

DIR

01/30/2007

Electronic Signature of Signing Officer or Director

Date