

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075144

Entity Name: VIP OIL CORPORATION

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

715 OPALOCKA BLVD
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

715 OPALOCKA BLVD
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-2935464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGEZ, YORDANSKA
715 OPALOCKA BLVD
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LOPEZ, GIOVANNI
715 OPALOCKA BLVD
MIAMI, FL 33168 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: GIOVANNI LOPEZ

06/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GIOVANNI
Address: 11900 N.W. 36TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP,S () Delete
Name: RODRIGEZ, YORDANSKA E
Address: 715 OPALOCKA BLVD
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TORRES, ROSA
Address: 715 OPALOCKA BLVD
City-St-Zip: MIAMI, FL 33168

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: GIOVANNI LOPEZ

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date