

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098449

Entity Name: PROCT-PETROL INTERNATIONAL, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0264421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 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: PSD () Delete
Name: MICALÉ, PIETRO
Address: C/O 6303 BLUE LAGOON DRIVE #390
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE MICALÉ, MIRIA D
Address: C/O 6303 BLUE LAGOON DRIVE #390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE MICALÉ, MIRIA D
Address: 3300 S. GESSNER ROAD - SUITE 176
City-St-Zip: HOUSTON, TX 77063 US

Title: VP (X) Change () Addition
Name: AMENGUAL, VICENTE
Address: 3300 S. GESSNER ROAD - SUITE 176
City-St-Zip: HOUSTON, TX 77063 US

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: MIRIA D. DE MICALÉ

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date