

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098449

FILED
Apr 16, 2010
Secretary of State

Entity Name: PROCT-PETROL INTERNATIONAL, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
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.
6505 BLUE LAGOON DRIVE
SUITE 130
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE MICALE, MIRIA D
Address: 3300 S. GESSNER ROAD - SUITE 176
City-St-Zip: HOUSTON, TX 77063 US

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

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: PIETRO MICALE

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date