

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115007

Entity Name: HABANA BP AMOCO INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

6825 N. HABANA AVE
TAMPA, FL 33614 US

New Principal Place of Business:

6825 N. HABANA AVE.
TAMPA, FL 33614 US

Current Mailing Address:

6825 N. HABANA AVE
TAMPA, FL 33614 US

New Mailing Address:

6825 N. HABANA AVE.
TAMPA, FL 33614 US

FEI Number: 20-3326468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMAL, KHALED
6825 N. HABANA AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

JAMAL, KHALED
6825 N. HABANA AVE.
TAMPA, FL 33614 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: KHALED JAMAL

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: JAMAL, KHALED
Address: 6825 N. HABANA AVE.
City-St-Zip: TAMPA, FL 33614 US

Title: S,T
Name: JAMAL, KHALED
Address: 6825 N. HABANA AVE.
City-St-Zip: TAMPA, FL 33614 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: KHALED JAMAL

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date