

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008620

FILED
Jan 31, 2008
Secretary of State

Entity Name: OIL & GAS PETROLEUM CORPORATION

Current Principal Place of Business:

14 WALL STREET
20TH FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

244 5TH AVENUE
G222
NEW YORK, NY 10001 US

New Mailing Address:

14 WALL STREET
20TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 32-0186935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATRIX DEVELOPMENT OF AMERICA
2117 HOLLYWOOD BLVD.
305
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIAMANTE S.A.
2117 HOLLYWOOD BLVD.
305
HOLLYWOOD, FL 33020 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: DIAMANTE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORREA, DANIEL CEO
Address: 244 5TH AVE G222
City-St-Zip: NEW YORK, NY 10001 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORREA, DANIEL R
Address: 244 5TH AVE. G222
City-St-Zip: NEW YORK, NY 10001 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: DANIEL CORREA

CEO

01/31/2008

Electronic Signature of Signing Officer or Director

Date