2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-04-2008 90047 046 ***150.00 DOCUMENT # P06000082152 OLEODUCTOS PREMIER DE NICARAGUA USA, INC. 40017229 Principal Place of Business Mailing Address 33920 US 19 NORTH SUITE 170 33920 US 19 NORTH SUITE 170 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 347<u>70 US</u> HWY 34770 US HWY 19 N Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PALM HARBOR PALM HARBOR FL 20-5064440 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOWLER WHITE BOGGS BANKER PA Street Address (P.O. Box Number is Not Acceptable) C/O RICHARD JACOBSON 501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Delete Change WOJCIK, RICHARD NAME 34770 US HWY 19 N STREET ADDRESS 33920 US 19 NORTH SUITE 170 STREET ADDRESS FL 34684 PALM HARBOR CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 34770 US HWY 19 N LEROUX, GERALD NAME STREET ADDRESS 33920 US 19 NORTH SUITE 170 STREET ADDRESS HARBOR FL 34684 CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 8:00 am