

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114827

Entity Name: WTI OIL, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15715 S. DIXIE HWY
SUITE 313
PALMETTO BAY, FL 33157

New Principal Place of Business:

6981 SW 59 STREET
MIAMI, FL 33143

Current Mailing Address:

15715 S. DIXIE HWY
SUITE #1#
PALMETTO BAY, FL 33157

New Mailing Address:

6981 SW 59 STREET
MIAMI, FL 33143

FEI Number: 20-5520324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETZELI, JOHN
15715 S. DIXIE HWY
313
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

TETZELI, JOHN
6981 SW 59 STREET
MIAMI, FL 33143 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TETZELI, JOHN
Address: 6981 SW 59 STREET
City-St-Zip: MIAMI, FL 33143

Title: TS
Name: FANFANI, STEFANO
Address: 7991 SW 186 ST
City-St-Zip: CUTLER BAY, FL 33157

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: JOHN TETZELI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date