

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135825

FILED
May 11, 2007
Secretary of State

Entity Name: PROSPERITY FUELS, INC.

Current Principal Place of Business:

13002 SE 185 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

11191 SW 176TH ST
MIAMI, FL 33157

Current Mailing Address:

13002 SE 185 TERRACE
MIAMI, FL 33177

New Mailing Address:

11191 SW 176TH ST
MIAMI, FL 33157

FEI Number: 11-3792648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, OSCAR
13002 SE 185 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

NAVARRO, OSCAR
11191 SW 176TH ST
MIAMI, FL 33157 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:

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NAVARRO, OSCAR
Address: 13002 SE 185 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAVARRO, OSCAR
Address: 11191 SW 176TH ST
City-St-Zip: MIAMI, FL 33157

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: OSCAR NAVARRO

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05/11/2007

Electronic Signature of Signing Officer or Director

Date