2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007345

Entity Name: P.ENERGY OIL EXPORTERS, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13339 SW 142 TERRACE P.O BOX 771554

MIAMI, FL 33186 MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

13339 SW 142 TERRACE P.O BOX 771554 MIAMI, FL 33186 P.O BOX 771554 US

FEI Number: 20-8247676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CODRINGTON, VANNS A
13339 SW 142 TERRACE
MIAMI, FL 33186 US

CODRINGTON, VANNS A
14364 SW 136 CT
MIAMI, FL 33186 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: VANNS A CODRINGTON 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CODRINGTON, VANNS A
Address: 13339 SW 142 TERRACE

City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CODRINGTON, NINFA A
Address: 13339 SW 142 TERRACE

City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FISHER, FRANK

Address: 13339 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: CODRINGTON, VANNS A Address: PO BOX 771554 City-St-Zip: MIAMI, FL 33177 US

Title: D (X) Change () Addition

 Name:
 CODRINGTON, NINFA A

 Address:
 14364 SW 136 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: D (X) Change () Addition

Name: FISHER, FRANK Address: P.O BOX 771554 City-St-Zip: MIAMI, FL 33177

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: VANNS A CODRINGTON D 04/12/2009