

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042012

Entity Name: WILSON BIOFUELS INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

7450 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

5913 SW 26 STREET
MIAMI, FL 33155

Current Mailing Address:

7450 SW 124 STREET
MIAMI, FL 33156

New Mailing Address:

5913 SW 26 STREET
MIAMI, FL 33155

FEI Number: 20-8991156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANTHONY B
7450 SW 124 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, ANTHONY B
5913 SW 26 STREET
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

09/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ANTHONY B
Address: 5913 SW 26 STREET
City-St-Zip: MIAMI, FL 33155

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: ANTHONY B. WILSON

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date