

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049217

FILED
Jan 07, 2008
Secretary of State

Entity Name: MIAMI PETROLEUM SOLUTIONS CORP.

Current Principal Place of Business:

19501 SW 129 CT
MIAMI, FL 33177

New Principal Place of Business:

7188 SW 47 ST
MIAMI, FL 33155

Current Mailing Address:

19501 SW 129 CT
MIAMI, FL 33177

New Mailing Address:

7188 SW 47 ST
MIAMI, FL 33155

FEI Number: 20-8952401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, RENIEL
19501 SW 129 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FRAGA, GUILLERMO
7188 SW 47 ST
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: GUILLERMO FRAGA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NODARSE, RENIEL
Address: 19501 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: FERNANDEZ, MARIA
Address: 19501 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: P (X) Delete
Name: AU, FRANCISCO
Address: 19501 SW 129 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRAGA, GUILLERMO
Address: 7188 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 7188 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO FRAGA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date