

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089350

FILED
Jul 21, 2008
Secretary of State

Entity Name: BIO-FUELS REFINERY AMERICA, INC.

Current Principal Place of Business:

13575 58TH ST. NORTH
SUITE 136
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2550 STAG RUN BLVD
APT 614
CLEARWATER, FL 33765

New Mailing Address:

P.O.BOX 15135
CLEARWATER, FL 33766

FEI Number: 26-0656753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GENNARE, JOSE EDUARDO
2550 STAG RUN BLVD
APT 614
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: LUCCA, OLDEMAR LUIZ
Address: AVENIDA BRASIL 5621
City-St-Zip: CASCABEL, PR 85801 BR

Title: COO () Change (X) Addition
Name: ARMILIATO, QUINTINO
Address: AVENIDA BRASIL 5621
City-St-Zip: CASCABEL, PR 85801 BR

Title: VP () Change (X) Addition
Name: GENNARE, JOSE EDUARDO
Address: P.O. BOX 15135
City-St-Zip: CLEARWATER, FL 33766 US

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: JOPSE EDUARDO DE GENNARE

VP

07/21/2008

Electronic Signature of Signing Officer or Director

Date