2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098694

Entity Name: PETROLAKE INC

FILED Apr 28, 2012 Secretary of State

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

5960 S MILITARY TRAIL LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5960 S MILITARY TRAIL LAKE WORTH, FL 33463

FEI Number: 26-0834808 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:

BOUTROS, ASHRAF 2100 E SAMPLE ROAD 202

LIGHTHOUSE POINT, FL 33064 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

Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HUQ, NIZAMUL

 Address:
 5901 NW 61 AVENUE

 City-St-Zip:
 PARKLAND, FL 33067

Title: D

Name: HUQ, SYEDA R Address: 5901 NW 61 AVE City-St-Zip: PARKLAND, FL 33067

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: NIZAM HUQ PRES 04/28/2012