

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108692

Entity Name: KABIR PETROLEUM USA INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5 NE 15TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

420 NW 107TH STREET
MIAMI, FL 33168

New Mailing Address:

420 NW 107TH STREET
MIAMI SHORES, FL 33168

FEI Number: 26-1174929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZA, DALIM
420 NW 107TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

REZA, DALIM
420 NW 107TH STREET
MIAMI SHORES, FL 33168 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: DALIM REZA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REZA, DALIM
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REZA, DALIM
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33168

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: DALIM REZA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date