

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001378

Entity Name: KRYPTOIL CORP.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE  
SUITE 612  
AVENTURA, FL 33180

## New Principal Place of Business:

3300 NE 192 ST  
SUITE 1809  
AVENTURA, FL 33180

## Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE  
SUITE 612  
AVENTURA, FL 33180

## New Mailing Address:

3300 NE 192 ST  
SUITE 1809  
AVENTURA, FL 33180

FEI Number: 26-2373605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDIVIESO, CARLOS  
3300 NE 191 STREET  
SUITE 1001  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, JUAN  
Address: 19501 WEST COUNTRY CLUB DR. (SUITE 612)  
City-St-Zip: AVENTURA, FL 33180 DA

Title: VP ( ) Delete  
Name: LOPEZ, YELINA  
Address: 19501 WEST COUNTRY CLUB DR. (SUITE 612)  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MATA-BRUNI, DAVID  
Address: 19501 WEST COUNTRY CLUB DR. (SUITE 612)  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: VALDIVIESO, CARLOS J  
Address: 3300 NE 191 STREET (SUITE 1001)  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, JUAN  
Address: 3300 NE 192 ST SUITE1809  
City-St-Zip: AVENTURA, FL 33180 DA

Title: VP (X) Change ( ) Addition  
Name: TORRES, MARIA ESTHER  
Address: 3300 NE 192 ST SUITE 1809  
City-St-Zip: AVENTURA, FL 33180

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

Title: S (X) Change ( ) Addition  
Name: ROMERO, MARIA P  
Address: 3300 NE 192 ST SUITE 1809  
City-St-Zip: AVENTURA, FL 33180

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: JUAN ROMERO

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date