

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001378

Entity Name: KRYPTOIL CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 192 ST
SUITE 1809
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

27230 SW 138TH PATH
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-2373605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HERNANDEZ, PILAR
Address: 3300 NE 192 ST SUITE 1809
City-St-Zip: AVENTURA, FL 33180

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

Title: S
Name: RAMIREZ, MARIA P
Address: 3300 NE 192 ST SUITE 1809
City-St-Zip: AVENTURA, FL 33180

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: JUAN ROMERO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date