

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001378

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: KRYPTOIL CORP.

## Current Principal Place of Business:

3300 NE 192 ST  
SUITE 1809  
AVENTURA, FL 33180

## New Principal Place of Business:

27230SW 138TH PATH  
HOMESTEAD, FL 33032

## Current Mailing Address:

27230 SW 138TH PATH  
HOMESTEAD, FL 33032

## New Mailing Address:

27230SW 138TH PATH  
HOMESTEAD, FL 33032

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: 27230SW 138TH PATH  
City-St-Zip: HOMESTEAD, FL 33032 DC

Title: VP  
Name: HERNANDEZ, PILAR  
Address: 27230SW 138TH PATH  
City-St-Zip: HOMESTEAD, FL 33032

Title: VP  
Name: MATA-BRUNI, DAVID  
Address: 27230SW 138TH PATH  
City-St-Zip: HOMESTEAD, FL 33032

Title: S  
Name: YEPES, LUCY P  
Address: 27230SW 138TH PATH  
City-St-Zip: HOMESTEAD, 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date