

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027555

Entity Name: BIOPETROLEUM, INC

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

450 NW 53RD ST  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

450 NW 53RD ST  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, GREG K CPA  
5201 BLUE LAGOON DR.  
800  
MIAMI, FL FL 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: RAHMAN, MOHAMMED  
Address: 450 NW 53RD ST  
City-St-Zip: BOCA RATON, FL 33487 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: HOSSAIN, MOHAMMAD  
Address: 2625 N ANDREWS AVE #203  
City-St-Zip: WILTON MANORS, FL 33311

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: MOHAMMED RAHMAN

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date