

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027555

Entity Name: BIOPETROLEUM, INC

FILED
Feb 08, 2011
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 ()

FEI Number Not Applicable (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: RAHMAN, MOHAMMED
Address: 450 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487 US

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

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: MOHAMMAD RAHMAN

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date