

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056642

FILED
Sep 13, 2010
Secretary of State

Entity Name: N & Y OILFIELD CONSULTANT CORP.

Current Principal Place of Business:

8810 FONTAINEBLEAU BLVD.
216
MIAMI, FL 33172

New Principal Place of Business:

916 NW 167TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

8810 FONTAINEBLEAU BLVD.
216
MIAMI, FL 33172

New Mailing Address:

916 NW 167TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 26-2779862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, NILSON
8810 FONTAINEBLEAU BLVD.
216
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALBUENA, NILSON
916 NW 167TH AVE
PEMBROKE PINES, FL 33028 US

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:

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALBUENA, NILSON
Address: 916 NW 167TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: PEREZ, YAGLENYS
Address: 916 NW 167TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: NILSON VALBUENA

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date