

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062332

Entity Name: MPOS PETROLEUM, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2601 SW 137TH AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2601 SW 137TH AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-2946423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAGALY PEQUENO
2601 SW 137 AVENUE
MIAMI, FL 33175 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: MAGALY PEQUENO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PEQUENO, MAGALY
Address: 2601 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: VP,
Name: PEQUENO, MAGALY
Address: 2601 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: PEQUENO, MAGALY
Address: 2601 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: MAGALY PEQUENO

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date