

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000076738

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ACTION PETROLEUM PRODUCTS ENTERPRISE INC.

**Current Principal Place of Business:**

620 NW 93RD TERR  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

3888 NW 125TH STREET  
OPA LOCKA, FL 33054

**Current Mailing Address:**

620 NW 93RD TERR  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

3888 NW 125TH STREET  
OPA LOCKA, FL 33054

**FEI Number:** 26-3210259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORLA, RAMON  
620 NW 93RD TERR  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

MORLA, RONALD  
3888 NW 125TH STREET  
OPA LOCKA, FL 33054 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:** RONALD MORLA

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MORLA, RONALD  
**Address:** 3888 NW 125TH STREET  
**City-St-Zip:** OPA LOCKA, FL 33054

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:** RONALD MORLA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date