

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103403

FILED
Apr 27, 2011
Secretary of State

Entity Name: KIBRIYA PETROLEUM CORP.

Current Principal Place of Business:

2758 US 27 NORTH # 1
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

5207 VENTURA DRIVE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 26-3873735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOOB, NUDRAT
5207 VENTURA DRIVE
DELRAY BEACH, FL 33484 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: PDTS
Name: MATLOOB, NUDRAT
Address: 5207 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPD
Name: MATLOOB, TALAT
Address: 5207 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPD
Name: ROOHI, RAHEELA
Address: 5207 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPSD
Name: SQUATRITO, CRISTINA B
Address: 5207 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 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: NUDRAT MATLOOB

PDTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date