

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105665

FILED
Mar 26, 2009
Secretary of State

Entity Name: MIDWEST PETROL GROUP, INC.

Current Principal Place of Business:

1890 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

11605 SW 147 AVENUE
MIAMI, FL 33196

Current Mailing Address:

1890 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

11605 SW 147 AVENUE
MIAMI, FL 33196

FEI Number: 26-3827391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD STREET
6TH FLOOR
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALVERDE, ZORY
Address: 1890 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: OCHOA, RAY
Address: 1890 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: OCHOA, MELODY
Address: 1890 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: VALVERDE, FRANCISCO
Address: 1890 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZORY VALVERDE

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date