

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105665

FILED
Apr 18, 2011
Secretary of State

Entity Name: MIDWEST PETROL GROUP, INC.

Current Principal Place of Business:

11605 SW 147 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11605 SW 147 AVENUE
MIAMI, FL 33196

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: OCHOA, ISAIAS
Address: 1890 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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

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

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: FRANCISCO VALVERDE

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date