

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107609

Entity Name: PETRO 77 INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

8000 SW 117TH AVE., PH C
MIAMI, FL 33183

New Principal Place of Business:

14850 SW 26 STREET
SUITE 210
MIAMI, FL 33185

Current Mailing Address:

8000 SW 117TH AVE., PH C
MIAMI, FL 33183

New Mailing Address:

14850 SW 26 STREET
SUITE 210
MIAMI, FL 33185

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCE, FRANCISCO
8000 SW 117TH AVE., PH C
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALCARCE, FRANCISCO L
14850 SW 26 STREET
SUITE 210
MIAMI, FL 33185 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: FRANCISCO L VALCARCE

03/29/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALCARCE, FRANCISCO L
Address: 14850 SW 26 STREET SUITE 210
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: ROMERO, RAFAEL A
Address: 14850 SW 26 STREET SUITE 210
City-St-Zip: MIAMI, FL 33185

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 L VALCARCE

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date