

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024169

FILED
Jan 12, 2012
Secretary of State

Entity Name: AVILA'S WASTE COOKING OIL CORP

Current Principal Place of Business:

717 NW 128TH AVE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 941326
MIAMI, FL 33194 US

New Mailing Address:

P O BOX 924162
PRINCETON, FL 33092 US

FEI Number: 26-4514329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MIRELLA
717 NW 128TH AVE
MIAMI, FL 33182 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: AVILA, ANDRES
Address: PO BOX 924162
City-St-Zip: PRINCETON, FL 33092 US

Title: VPD
Name: AVILA, MIRELLA
Address: PO BOX 924162
City-St-Zip: PRINCETON, FL 33092 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: MIRELLA AVILA

MA

01/12/2012

Electronic Signature of Signing Officer or Director

Date