

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033670

FILED
May 11, 2010
Secretary of State

Entity Name: MECOL OIL TOOLS CORP.

Current Principal Place of Business:

21 SOUTH EAST 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1470 NW 107 AVENUE SUITE E
MIAMI, FL 33172

Current Mailing Address:

21 SOUTH EAST 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1470 NW 107 AVENUE SUITE E
MIAMI, FL 33172

FEI Number: 26-4686269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETROBELLI, CLAUDIO
21 SOUTH EAST 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIETROBELLI, CLAUDIO
1470 NW 107 AVENUE SUITE E
MIAMI, FL 33172 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: CLAUDIO PIETROBELLI

05/11/2010

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: DP
Name: PIETROBELLI, CLAUDIO
Address: 1470 NW 107 AVENUE SUITE E
City-St-Zip: MIAMI, FL 33126

Title: D
Name: PIETROBELLI, FAUSTO
Address: 1470 NW 107 AVENUE SUITE E
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: CLAUDIO PIETROBELLI

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date