

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045304

FILED
Apr 26, 2011
Secretary of State

Entity Name: AR-OIL CHEMICAL INCORPORATED

Current Principal Place of Business:

3785 NW 82ND AVE.
104
MIAMI, FL 33166

New Principal Place of Business:

11202 NW 83RD STREET, UNIT 10
112
DORAL, FL 33178

Current Mailing Address:

3785 NW 82ND AVE.
104
MIAMI, FL 33166

New Mailing Address:

10470 NW 48 ST
MIAMI, FL 33175

FEI Number: 27-0256119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MALEXYS
10470 NW 48TH ST
DORAL, FL 33175 US

Name and Address of New Registered Agent:

BETANCOURT, MAGGLORYS
11202 NW 83RD STREET, UNIT 10,
112
DORAL, FL 33178 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: MAGGLORYS BETANCOURT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALBORNOZ, RADAMES R
Address: 11202 NW 83RD STREET UNIT 10, APT 112
City-St-Zip: DORAL, FL 33178

Title: DV
Name: BETANCOURT, MAGGLORYS C
Address: 11202 NW 83RD STREET UNIT 10, APT 112
City-St-Zip: DORAL, FL 33178

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: MAGGLORYS BETANCOURT

DV

04/26/2011

Electronic Signature of Signing Officer or Director

Date