

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058437

FILED
Apr 04, 2011
Secretary of State

Entity Name: PETROLAGO CORP.

Current Principal Place of Business:

4081 NW 87 AVE
BUILDING 19
SUNRISE, FL 33351

New Principal Place of Business:

4081 NW 87 AVE
BUILDING 19
SUNRISE, FL 33351 US

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0546819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 NE 191ST. ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ.
2875 NE 191STREET
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVESTRI, SILVIA M
Address: 2875 NE 191ST. ST.
City-St-Zip: AVENTURA, FL 33180

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: SILVIA M. SILVESTRI

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date