

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060041

FILED
Mar 16, 2011
Secretary of State

Entity Name: COOKING OIL DISTRIBUTOR INC

Current Principal Place of Business:

2520 NW 16TH LANE
11
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2520 N.W. 16TH LN., #11
POMPANO BEACH, FL 33064

New Mailing Address:

2520 NW 16TH LANE
11
POMPANO BEACH, FL 33064

FEI Number: 27-0548097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIANO, JULIO C
605 JEFFERSON DR
108
DEERFIELD BEACH, FL 33442 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: P
Name: OCTAVIANO, JULIO C
Address: 605 JEFFERSON DR #108
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JCO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date