

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062308

Entity Name: ASHI PETROLEUM, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1115 N. W. 54TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1115 N. W. 54TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 27-0761679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEEM, LUBNA
1115 N. W. 54TH ST.
MIAMI, FL 33127 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, T
Name: SHAUKAT, ALI
Address: 17993 N. W. 87TH PLACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP,S
Name: NADEEM, LUBNA
Address: 1115 N. W. 54TH ST.
City-St-Zip: MIAMI, FL 33127 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: ALI SHAUKAT

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date