

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073852

Entity Name: 881 STUART PETROLEUM INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HWY
STE. 601
MIAMI, FL 33133

New Principal Place of Business:

12305 S. DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

2200 S DIXIE HWY
STE. 601
MIAMI, FL 33133

New Mailing Address:

12305 S. DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 27-0920739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTECILLA, DANIELA
2200 S DIXIE HWY
#601
MIAMI, FL 33133 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: VP
Name: FONTECILLA, CARLOS
Address: 2200 S DIXIE HWY, #601
City-St-Zip: MIAMI, FL 33133

Title: P
Name: SANDS, WARREN
Address: 12305 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: WARREN SANDS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date