

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076677

FILED
May 01, 2012
Secretary of State

Entity Name: FLORIDA BIOLOGICAL FUELS CORPORATION

Current Principal Place of Business:

298 CONSERVATION DR
WESTON, FL 33327

New Principal Place of Business:

16461 RACQUET CLUB RD
7701
WESTON, FL 33326

Current Mailing Address:

298 CONSERVATION DR
WESTON, FL 33327

New Mailing Address:

16461 RACQUET CLUB RD
WESTON, FL 33326

FEI Number: 27-0932182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DANIEL E
298 CONSERVATION DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SANCHEZ, DANIEL E
16461 RACQUET CLUB RD
7701
WESTON, FL 33326 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: DANIEL E SANCHEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, HERNAN D
Address: 16461 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SANCHEZ, DANIEL E
Address: 16461 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

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: HERNAN D SANCHEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date