

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083084

Entity Name: SHAYONA PETROLEUM INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

460 EAST HWY 50
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

460 EAST HWY 50
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAREDIYA, AZIZ N JR.
6680 SCHOONER TER
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMIN, HARSHAD R
Address: 622 NW 13TH ST # 15
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: DAREDIYA, AZIZ N SR
Address: 6680 SCHOONER TER
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: PATEL, DRUMIL
Address: 8827 COBBLE STONE POINT CIR
City-St-Zip: BOYNTON BEACH, FL 33472

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: HARSHAD R AMIN

MGMR

01/14/2010

Electronic Signature of Signing Officer or Director

Date