

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101371

Entity Name: MDS PETROLEUM INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6715 S DXIE HWY
WEST PALM BEACH, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6715 S DXIE HWY
WEST PALM BEACH, FL 33156 US

New Mailing Address:

FEI Number: 27-1522797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIR, CHOWDHURY
4928 10TH AVE N
GREENACRES, FL 33463 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: HALDER, DIPA
Address: 1235 SUSSEX ST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: RAHMAN, MD M
Address: 6715 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33156 US

Title: T
Name: DEY, MONINDRA C
Address: 1387 FAIRFAX CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: DIPA HALDER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date