

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006188

Entity Name: PETRO 1 SOLUTIONS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

465 HAVERSHAM ROAD
DELTONA, FL 32725

New Principal Place of Business:

2746 FOUNTAIN VIEW CIR
207
NAPLES, FL 34109

Current Mailing Address:

465 HAVERSHAM ROAD
DELTONA, FL 32725

New Mailing Address:

2746 FOUNTAIN VIEW CIR
207
NAPLES, FL 34109

FEI Number: 27-1721881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LOVACHESQUI
465 HAVERSHAM ROAD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GOMEZ, LOVACHESQUI
2746 FOUNTAIN VIEW CIR
207
NAPLES, FL 34109 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: LOVACHESQUI GOMEZ

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, LOVACHESQUI
Address: 2746 FOUNTAIN VIEW CIR #207
City-St-Zip: NAPLES, FL 34109

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: LOVACHESQUI GOMEZ

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date