

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009129

Entity Name: L & Y PETROLEUM CORP

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

11914 SW 37 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11914 SW 37 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1806244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHAVARRIA, LARRY
11914 SW 37 ST.
MIAMI, FL 33175 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: PD
Name: HECHAVARRIA, LARRY
Address: 11914 SW 37 ST.
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: BRAVO, YANELA
Address: 11914 SW 37 ST.
City-St-Zip: MIAMI, FL 33175

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: LARRY HECHAVARRIA

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date