

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023452

Entity Name: DEERFIELD PETRO INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

299 WEST HILLBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10070 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 27-2133837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRI, MAHAMUNIR S
10070 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JAFRI, MAHAMUNIR S
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SIERRA, MIGUEL
Address: 14178 NW 88TH PLACE
City-St-Zip: MIAMI, FL 33018 US

Title: VPDT
Name: JAFRI, MAHAMUNIR S
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: JAFRI

VPDT

04/26/2011

Electronic Signature of Signing Officer or Director

Date