

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028468

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: ENPETRO ENERGY CORP.

## Current Principal Place of Business:

13300-56 SOUTH CLEVELAND AVE  
213  
FT MYERS, FL 33907

## New Principal Place of Business:

13300-56 SOUTH CLEVELAND AVE  
213  
FORT MYERS, FL 33907 US

## Current Mailing Address:

13300-56 SOUTH CLEVELAND AVE  
213  
FT MYERS, FL 33907

## New Mailing Address:

13300-56 SOUTH CLEVELAND AVE  
213  
FORT MYERS, FL 33907 US

FEI Number: 90-0603897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCCHUIZZO, JOHN D SR  
13300-56 SOUTH CLEVELAND AVE  
213  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

OCCHUIZZO, JOHN D SR  
13300-56 SOUTH CLEVELAND AVE  
213  
FORT MYERS, FL 33907 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: JOHN D OCCHUIZZO SR

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: BARNES, BILL  
Address: 13300-56 SOUTH CLEVELAND AVE #213  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP  
Name: ALLENDE, MARIO L ETC  
Address: 13300-56 SOUTH CLEVELAND AVE #213  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP  
Name: VARGAS, LUIS R  
Address: 13300-56 SOUTH CLEVELAND AVE # 213  
City-St-Zip: FORT MYERS, FL 33907 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: JOHN D OCCHUIZZO SR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date