

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035448

Entity Name: KOCHIN OIL, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3099 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33313 US

Current Mailing Address:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3099 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33313 US

FEI Number: 27-2424421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S SR
3000 N UNIVERSITY DR STE E
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MATHEWS, MERLIN
3099 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33313 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: MERLIN MATHEWS

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MATHEWS, MERLIN
Address: 3099 W OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33313 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: MERLIN MATHEWS

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01/21/2012

Electronic Signature of Signing Officer or Director

Date