2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055249

Entity Name: UNITED OIL INTEGRAL SERVICES, CORP.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

916 NW 167TH AVENUE 23010 WESTGATE VILLAGE LN

PEMBROKE PINES, FL 33028 SPRING, TX 77373

Current Mailing Address: New Mailing Address:

916 NW 167TH AVENUE PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALBUENA, NILSON D VALBUENA, NILSON D 916 NW 167TH AVENUE 916 NW 167 AVE

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 US 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: NILSON D VALBUENA 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VALBUENA, NILSON D Name: 23010 WESTGATE VILLAGE LN

Address:

City-St-Zip: SPRING, TX 77373

Title:

Name: PEREZ, YAGLENYS

Address: 23010 WESTGATE VILLAGE LN

SPRING, TX 77373 City-St-Zip:

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.

Ρ SIGNATURE: YAGLENYS PEREZ 01/07/2011