

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058479

Entity Name: BABU PETROLEUM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6984 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6984 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 27-3070604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHZAD, FAREEHA I
6984 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

FERNANDEZ PEREZ, MARIBEL I
6984 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 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: MARIBEL FERNANDEZ PEREZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ PEREZ, MARIBEL I
Address: 6984 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 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: MARIBEL FERNANDEZ PEREZ

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date