

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058847

Entity Name: LAKE AVEIRO PETROLEUM, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6345 NW 32ND AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

3408 NW 84TH STREET
#216-A
HIALEAH, FL 33018 US

Current Mailing Address:

6345 NW 32ND AVENUE
MIAMI, FL 33147 US

New Mailing Address:

3408 NW 84TH STREET
#216-A
HIALEAH, FL 33018 US

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

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CAETANO, SILVIO D
Address: 3408 NW 84TH STREET, #216-A
City-St-Zip: HIALEAH, FL 33018 US

Title: V,D
Name: GUTIERREZ, ANTONIO
Address: 3408 NW 84TH STREET, #216-A
City-St-Zip: HIALEAH, FL 33018 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: SILVIO DE JESUS CAETANO

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date