2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074345

Entity Name: OXXE PETROLEUM CORPORATION

FILED Jan 29, 2012 Secretary of State

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

2000 NE 122 RD MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2000 NE 122 RD MIAMI, FL 33181

FEI Number: 61-1622868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARDO DE ALVAREZ, MARIA D 3134 NW 112TH STREET GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 REDONDO, FIDEL E

 Address:
 2000 NE 122 RD

 City-St-Zip:
 MIAMI, FL 33181

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: FIDEL ENRIQUE REDONDO SR 01/29/2012