

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002112

FILED
Apr 25, 2012
Secretary of State

Entity Name: BIOFUEL INTERNATIONAL, INC.

Current Principal Place of Business:

877 91ST AVE N STE 2
NAPELS, FL 34108

New Principal Place of Business:

755 PARK AVE
NAPLES, FL 34110

Current Mailing Address:

877 91ST AVE N STE 2
NAPELS, FL 34108

New Mailing Address:

755 PARK AVE
NAPLES, FL 34110

FEI Number: 90-0647089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MCMaster ENTERPRISES LLC
755 PARK AVE
NAPLES, FL 34110 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: MICHAEL MCMaster

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCMaster ENTERPRISES LLC
Address: 755 {ARK AVE
City-St-Zip: NAPLES, FL 34110

Title: PRES
Name: DE VILLIERS, ARNO
Address: 5091 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

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: MICHAEL MCMaster

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date