

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013000

Entity Name: MISTER OIL 1 CORP

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2880 SW 25 ST
MIAMI, FL 33133

New Principal Place of Business:

3184 SW 22 TERRACE
MIAMI, FL 33145

Current Mailing Address:

2880 SW 25 ST
MIAMI, FL 33133

New Mailing Address:

3184 SW 22 TERRACE
MIAMI, FL 33145

FEI Number: 27-3277536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CRISTIAN
2880 SW 25 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MUNOZ, CARLOS S SR
3184 SW 22 TERRACE
MIAMI, FL 33145 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: CARLOS SEBASTIAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, CARLOS S SR
Address: 3184 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: DELGADO, ROBERTO SR
Address: 3184 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 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: ROBERTO DELGADO

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date