

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000016125

Entity Name: SI & MAT OIL CO INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

981 SORRENTO DR
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

981 SORRENTO DR
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-5270299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO J SR
981 SORRENTO DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PINA YADONISI

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUISA
Address: 981 SORRENTO DR
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: MARTINEZ, MARIA ADRIANA
Address: 981 SORRENTO DR
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: MARTINEZ, LUISA
Address: 981 SORRENTO DR
City-St-Zip: WESTON, FL 33326 US

Title: S
Name: MARTINEZ, MARIA ADRIANA
Address: 981 SORRENTO DR
City-St-Zip: WESTON, FL 33326 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: LUISA MARTINEZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date