

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029261

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARMIL ENERGY INC.

Current Principal Place of Business:

201 BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLS, MICHAEL
1630 NE 64TH STREET
FT LAUDERDALE, FL 33334 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: CEO
Name: CARTAGENA, RICHARD
Address: 30798 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 38464

Title: PRES
Name: MILLS, MICHAEL J
Address: 1630 NE 64TH STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: TRE
Name: MARIO, CARTAGENA
Address: 30798 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 38464

Title: SEC
Name: KOSELKA, JOHN
Address: 115 WEST MAUMEE STREET
City-St-Zip: ADRIAN, MI 49221

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: RICHARD A. CARTAGENA

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date