

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000059099

FILED
Feb 29, 2012
Secretary of State

Entity Name: GREATER ANTILLES OIL, CORP.

Current Principal Place of Business:

5695 W FLAGLER STREET
MIAMI, FL 331341072 US

New Principal Place of Business:

Current Mailing Address:

5695 W FLAGLER STREET
MIAMI, FL 331341072 US

New Mailing Address:

FEI Number: 38-3846788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES P
815 PONCE DE LEON BLVD
212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PLASCENCIA, FRANCISCO
5695 W FLAGLER STREET
MIAMI, FL 33134 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: FRANCISCO PLASCENCIA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLASCENCIA, FRANCISCO
Address: 700 BILTMORE WAY, APT. 704
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: PLASCENCIA, FRANCISCO
Address: 700 BILTMORE WAY, APT. 704
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCISCO PLASCENCIA

PVTS

02/29/2012

Electronic Signature of Signing Officer or Director

Date