

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061720

Entity Name: ECO-OIL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

411 W 28ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1370 NW 161 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-2699780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE, JULIO R ESQUIRE
115 W. 49TH ST
HIALEAH, FL 33012 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: P
Name: MORE, JULIO R ESQUIRE
Address: 1370 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MORE, JULIO R ESQ
Address: 1370 NW 161ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC
Name: MORE, NORMA R
Address: 1370 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TRES
Name: MORE, JULIO R ESQ
Address: 1370 NW 161 AVE
City-St-Zip: HIALEAH, FL 33028 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: JULIO R. MORE, ESQUIRE

MP

01/09/2012

Electronic Signature of Signing Officer or Director

Date