

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084341

FILED
Apr 11, 2012
Secretary of State

Entity Name: PETROLEUM EQUIPMENT & SUPPLIES, CORP.

Current Principal Place of Business:

8859 SW 69 COURT
301
MIAMI, FL 33156

New Principal Place of Business:

3625 NW 82ND AVE
305
DORAL, FL 33166

Current Mailing Address:

8859 SW 69 COURT
301
MIAMI, FL 33156

New Mailing Address:

3625 NW 82ND AVE
305
DORAL, FL 33166

FEI Number: 61-1662803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ELBANO
8700 W FLAGLER ST
SUITE 390
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RUIZ, ELBANO
7580 NW 114 PLACE
DORAL, FL 33178 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: ELBANO RUIZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ELBANO
Address: 7580 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: IACURTI, GIUSSEPPE
Address: 8859 SW 69 COURT #301
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: MENESES DE RUIZ, BERTHA M
Address: 7580 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

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: ELBANO RUIZ

MR

04/11/2012

Electronic Signature of Signing Officer or Director

Date