

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086554

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: AMERICAN OILS DISTRIBUTION, CORP.

## Current Principal Place of Business:

9805 NW 52 STREET  
#503  
DORAL, FL 33178

## New Principal Place of Business:

9711 FONTAINEBLEAU BLVD.  
112  
MIAMI, FL 33172

## Current Mailing Address:

9805 NW 52 STREET  
#503  
DORAL, FL 33178

## New Mailing Address:

9711 FONTAINEBLEAU BLVD.  
112  
MIAMI, FL 33172

FEI Number: 45-3506128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALINDO, ANDRES F  
9805 NW 52 STREET  
#503  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GALINDO, ANDRES F  
9711 FONTAINEBLEAU BLVD.  
112  
MIAMI, FL 33172 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIVERA, SUSANA C  
Address: 9711 FONTAINEBLEAU BLVD. #112  
City-St-Zip: MIAMI, FL 33172 US

Title: VP  
Name: GALINDO, ANDRES F  
Address: 9711 FONTAINEBLEAU BLVD. #112  
City-St-Zip: MIAMI, FL 33172 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: SUSANA RIVERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date