

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090754

FILED
May 01, 2012
Secretary of State

Entity Name: TOP REFINERY INC

Current Principal Place of Business:

2072 E OSCEOLA PKWY.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

14623 KEELFOR WAY
ORLANDO, FL 32824 US

Current Mailing Address:

2072 E OSCEOLA PKWY.
KISSIMMEE, FL 34743 US

New Mailing Address:

14623 KEELFOR WAY
ORLANDO, FL 32824 US

FEI Number: 45-3616893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, JUDITH
14623 KEELFORD WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RIVAS, JUDITH
14623 KEELFOR WAY
ORLANDO, FL 32824 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: JUDITH RIVAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, JUDITH
Address: 14623 KEELFORD WAY
City-St-Zip: ORLANDO, FL 32824 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: JUDITH RIVAS DE MORENO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date