

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096025

FILED
Apr 25, 2012
Secretary of State

Entity Name: TEKOil, INC.

Current Principal Place of Business:

18501 PINES BLVD STE 201-Q8
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD STE 201-Q8
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 36-4713266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD STE 201-Q8
PEMBROKE PINES, FL 33029 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: DP
Name: PATINO, WALTER S
Address: AVE FRANCISCO DE MIRANDA EDIF EASO PISO 9
City-St-Zip: CARACAS, VENEZUELA 1050, XX XX

Title: DV
Name: ROJAS, RODOLFO L
Address: AVE SAN JUAN BOSCO EDIF CENTRO ALTAMIRA
City-St-Zip: CARACAS, VENEZUELA 1050, XX XX

Title: DV
Name: MORALES, GABRIEL A
Address: AVE PRINCIPAL URB LA TOHONA EDIF PORTACHUE
City-St-Zip: CARACAS, VENEZUELA, XX XX

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: WALTER S PATINO

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date