

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105256

FILED
Feb 10, 2012
Secretary of State

Entity Name: MII OIL HOLDING INC.

Current Principal Place of Business:

AVENUE DES EPERVIERS
111 B29
BRUSSELS, 1150 BE

Current Mailing Address:

AVENUE DES EPERVIERS
111 B29
BRUSSELS, 1150 BE

New Principal Place of Business:

AVENUE DES EPERVIERS
111 B29
BRUSSELS, BR 1150 BE

New Mailing Address:

AVENUE DES EPERVIERS
111 B29
BRUSSELS BRABANT, XX 1150 BE

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR
Name: MORMINA, ARMANDO M
Address: AVENUE DES EPERVIERS 111 B29
City-St-Zip: BRUSSELS BRABANT, XX 1150 BE

Title: DIR
Name: BAGHERZADEH, AMIN E
Address: AVENUE DES EPERVIERS 111 B29
City-St-Zip: BRUSSELS BRABANT, XX 1150 BE

Title: DIR
Name: IMPELLIZZERI, IGNAZIO
Address: AVENUE GEORGE HENRI 471
City-St-Zip: BRUSSELS BRABANT, XX 1200 BE

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: MARQUIS DR. ARMANDO MORMINA

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date