

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105941

FILED
Jun 12, 2012
Secretary of State

Entity Name: AM OIL EQUIPMENT COMPANY

Current Principal Place of Business:

7950 NW 53RD STREET
337
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
337
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-4356510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, MAIBIS
7950 NW 53RD STREET
337
MIAMI, FL 33166 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: REYES, ALEJANDRO
Address: 7950 NW 53RD STREET, SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: DIR
Name: ZAMORA, MAIBIS
Address: 7950 NW 53RD STREET, SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: P
Name: ZAMORA, MAIBIS
Address: 7950 NW 53RD STREET, SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: REYES, ALEJANDRO
Address: 7950 NW 53RD STREET, SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: REYES, ALEJANDRO
Address: 7950 NW 53RD STREET, SUITE 337
City-St-Zip: MIAMI, FL 33166

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: REYES, ALEJANDRO

DIR

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date