

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084171

Entity Name: NEW ERA TEXACO, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7280 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

7280 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0503346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, EDILBERTO
3668 CYPRESS WOOD CT
LAKE WORTH, FL 33467 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: PD
Name: VASQUEZ, EDILBERTO
Address: 3668 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VD
Name: SANCHEZ, SANTIAGO
Address: 5782 REYNOLDS RD.
City-St-Zip: LAKE WORTH, FL 33449

Title: D
Name: VAZQUEZ, TERESITA
Address: 3668 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: SANCHEZ, PEGGY
Address: 5782 REYNOLDS RD
City-St-Zip: LAKE WORTH, FL 33449

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: SANTIAGO SANCHEZ

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date