

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018280

Entity Name: FLAGLER OIL COMPANY

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4114 NW 4TH TERRACE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4114 NW 4TH TERRACE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0577239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, CRISTINA D ESQ.
2332 GALIANO STREET
2ND FLOOR, STE 119
MIAMI, FL 33134 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: MESA, RAUDEL
Address: 2340 SW 67TH AVENUE
City-St-Zip: CORAL GABLES, FL 33155

Title: STD
Name: MESA, RENALDO
Address: 2340 SW 67TH AVENUE
City-St-Zip: CORAL GABLES, FL 33155

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: R MESA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date