

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028090

Entity Name: M & A OIL COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1 PALMETTO DR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1 PALMETTO DR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0533371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIENFUEGOS, A RAY
3270 SW 17 ST
ANNEX
MIAMI, FL 33145 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: ALADIN, AMINKHAN A
Address: 1 PALMETTO DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD
Name: HOODA, AMIR
Address: 1 PALMETTO DR
City-St-Zip: MIAMI SPRINGS, 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: AMIR A HOODA

VPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date