

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054154

FILED
May 17, 2010
Secretary of State

Entity Name: WESTERN OIL CORPORATION

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
176
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#176
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0506050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, ALLAN S ESQ
1110 BRICKELL AVENUE
SEVENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TONY, GOITIA
11767 SOUTH DIXIE HIGHWAY
176
MIAMI, FL 33156 US

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: TONY GOITIA

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIZURIETA, JORGE
Address: 11767 SOUTH DIXIE HIGHWAY #176
City-St-Zip: MIAMI, FL 33156 US

Title: COO
Name: GOTIA, TONY
Address: 11767 SOUTH DIXIE HIGHWAY # 176
City-St-Zip: MIAMI, FL 33156 US

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: TONY GOITIA

SEC

05/17/2010

Electronic Signature of Signing Officer or Director

Date