

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036385

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMERICANA PETRO INVESTMENTS, INC.

Current Principal Place of Business:

402 HIGH POINT DRIVE
STE 101
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE
STE 101
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-3376919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN
3490 N US HIGHWAY 1
COCOA, FL 32926 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: DVP
Name: SHAH, MAHESH R
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: DS
Name: SHAH, RASHMI
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: PD
Name: PATEL, YOGINI
Address: 402 HIGH POINT DRIVE, SUITE 101
City-St-Zip: COCOA, FL 32926

Title: D
Name: PATEL, YOGESH
Address: 402 HIGH POINT DR STE 101
City-St-Zip: COCOA, FL 32926

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: MAHESH SHAH

DVP

03/28/2011

Electronic Signature of Signing Officer or Director

Date