

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062840

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITED PETROLEUM INVESTMENTS, INC.

Current Principal Place of Business:

402 HIHGPOINT DRIVE
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3394869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIHG POINT DRIVE
SUITE 201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SHAH, NILESH M
Address: 4802 SOLITARY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DT () Delete
Name: SHAH, RAJESHKUMAR B
Address: 6281 CURRY FORD ROAD - #181
City-St-Zip: ORLANDO, FL 32822

Title: DPS () Delete
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: SHAH, NISHITH M
Address: 4802 SOLITARY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAJENDRA SHAH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date