

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063914

Entity Name: MONOCO PETROLEUM, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2902 VALLEY MANOR DRIVE
HOUSTON, TX 77339

New Principal Place of Business:

2611 BENS BRANCH DRIVE
1802
HOUSTON, TX 77339

Current Mailing Address:

2902 VALLEY MANOR DRIVE
HOUSTON, TX 77339

New Mailing Address:

2611 BENS BRANCH DRIVE
1802
HOUSTON, TX 77339

FEI Number: 65-0689358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BEN
13105 IXORA COURT
STE. 219
N. MIAMI, FL 33181 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: P
Name: MONTOYA, DAVID C
Address: 2611 BENS BRANCH DRIVE SUITE 1802
City-St-Zip: HOUSTON, TX 77339

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: DAVID C. MONTOYA

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date