

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088448

Entity Name: TRUJILLO OIL PLANT, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1100 N.W. 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

3325 NW 62 ST
MIAMI, FL 33147

Current Mailing Address:

1100 N.W. 23RD STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0706259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, TERRANCE J P.A
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 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: D
Name: TRUJILLO, LUCAS JR.
Address: 1100 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: TRUJILLO, ALBERTO
Address: 1100 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33127

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: LUCAS TRUJILLO JR

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date