

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066378

FILED
Apr 06, 2008
Secretary of State

Entity Name: UNITED ASIAN PETROLEUM, INC.

Current Principal Place of Business:

15560 MCGREGOR BLVD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12580 ALLENDALE CR
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0770676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATWARY, MIZAN R
12580 ALLENDALE CIRCLE
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATWARY, M M
Address: 12580 ALLENDALE CIR
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: HAQUE, MD M
Address: 15600 MCGREGER BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: PATWARY, DEBORAH
Address: 12580 ALLENDALE CR
City-St-Zip: FORT MYERS, FL 33912

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: MIZAN PATWARY

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date