

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066378

FILED  
Apr 05, 2009  
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: T ( ) Delete  
Name: PATWARY, DEBORAH  
Address: 12580 ALLENDALE CR  
City-St-Zip: FORT MYERS, FL 33912

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

Title: VP ( ) Change (X) Addition  
Name: PATWARY, TANJEEV  
Address: 12580 ALLENDALE CIRCLE  
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

PD

04/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date