

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066378

FILED
Mar 25, 2011
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, TANJEEV 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

OFFICERS AND DIRECTORS:

Title: T
Name: PATWARY, TANJEEV R
Address: 12580 ALLENDALE CIR
City-St-Zip: FORT MYERS, FL 33912

Title: SEC
Name: HAQUE, MD M
Address: 15600 MCGREGER BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: PATWARY, DEBORAH
Address: 12580 ALLENDALE CR
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: PATWARY, TANJEEV
Address: 12580 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: TANJEEV PATWARY

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date