

P970000 66378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

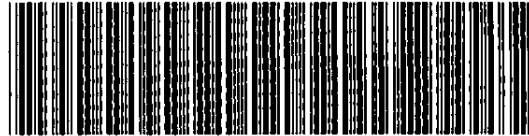
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UNITED ASIAN PETROLEUM INC  
Name of Corporation

DOCUMENT NUMBER: P-97000066378

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH A. PATWARY  
Name of Contact Person

UNITED ASIAN PETROLEUM INC  
Firm/Company

12580 ALLENDALE CIRCLE  
Address

FORT MYERS FL 33912  
City/State and Zip Code

mm PATWARY@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH A. PATWARY at ( 239 ) 839-6125/6129  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2011

DEBORAH A PATWARY  
12580 ALLENDALE CIR  
FT MYERS, FL 33912

SUBJECT: UNITED ASIAN PETROLEUM, INC.  
Ref. Number: P97000066378

We have received your document for UNITED ASIAN PETROLEUM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The address for the registered agent is what we have currently.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 311A00012871

RECEIVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its ~~registered office or~~ registered agent, or both, in the State of Florida.

1. The name of the corporation: UNITED ASIAN PETROLEUM INC
2. The principal office address: 15560 MCGREGOR BLVD, FORT MYERS, FL- 33908
3. The mailing address (if different): 12580 ALLENDALE CIRCLE  
FORT MYERS, FL- 33912
4. Date of incorporation/qualification: 07/31/1997 Document number: P-97000066378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

12580 ALLENDALE CIRCLE, FORT MYERS, FL- 33912

6. The name and street address of the new registered agent (if changed) and /or registered office—  
(if changed):

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

P.O. Box NOT acceptable

11 JUN -6 PM 2:56  
STATE DEPT OF CORP  
TALLAHASSEE, FL 32314

- ☒ The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
- ☒ Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Deborah A Patwary

Signature of an officer or director

DEBORAH A PATWARY (PRESIDENT)

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

2/25/2011  
Date

If signing on behalf of an entity:

MIZAN R. PATWARY  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)