

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066378

FILED
Jan 22, 2012
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 (X)

Name and Address of Current Registered Agent:

ATWARY, MIZAN R
12580 ALLENDALE CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

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: MIZAN PATWARY

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GOLAM, RAHMAN
Address: 5353 HAWKS LANDING DRIVE, APT# 201
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: PATWARY, DEBORAH
Address: 12580 ALLENDALE CR
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: DEBORAH A PATWARY

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date