

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013514

FILED
May 03, 2012
Secretary of State

Entity Name: PETROQUIP INTERNATIONAL, INC.

Current Principal Place of Business:

6277 NW 170TH TERRACE
HIALEAH, FL 33015 US

New Principal Place of Business:

7429 NW 48TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

245-07 147TH ROAD
ROSEDALE, NY 11422 US

New Mailing Address:

FEI Number: 65-0811534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, PETER
6277 NW 170TH TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ROSS, PETER
7429 NW 48TH STREET
MIAMI, FL 33166 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:

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, PETER F
Address: 7429 NW 48TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V
Name: ROSS, CHARLES E
Address: 245-07 147TH ROAD
City-St-Zip: ROSEDALE, NY 11422

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: CHARLES ROSS

V

05/03/2012

Electronic Signature of Signing Officer or Director

Date