2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005712

Entity Name: R & H PETROLEUM, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9009 PROSPERITY FARMS ROAD LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

9009 PROSPERITY FARMS ROAD LAKE PARK, FL 33403

FEI Number: 65-0888338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMAN, MOHAMMED RAHMAN, MOHAMMED M
9009 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 US RAHMAN, MOHAMMED M
9009 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 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: MOHAMMED M RAHMAN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ISLAM, MONIRA

Address: 9009 PROSPERITY FARMS RD City-St-Zip: LAKE PARK, FL 33403

Title: VSD

 Name:
 RAHMAN, MOHAMMED M

 Address:
 1235 SUSSER ST

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: MONIRA ISLAM PTD 04/29/2011