

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016359

FILED
Apr 28, 2011
Secretary of State

Entity Name: PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

5688 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5688 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0920532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, GISELYS
295 NW 125 AVENUE
MIAMI, FL 33182 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: S
Name: FLORES, NILDA
Address: 13331 SW 2 STREET
City-St-Zip: MIAMI, FL 33184

Title: P
Name: RODRIGUEZ, GISELYS
Address: 295 NW 125 AVENUE
City-St-Zip: MIAMI, FL 33182

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: GISELYS RODRIGUEZ

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date