2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037252

Entity Name: SONNENKLAR OIL, INC.

FILED Apr 24, 2012 Secretary of State

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

12805 SW 137TH AVE 2390 NW 107TH AVE MIAMI, FL 33186 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2390 NW 107TH AVE DORAL, FL 33172

FEI Number: 65-0923305 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:

SONNENKLAR, J. 2390 NW 107TH AVE DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SONNENKLAR, HERBERT Address: 2390 NW 107TH AVE. City-St-Zip: MIAMI, FL 33172

Title: DS

Name: SONNENKLAR, JOSEPH Address: 2390 NW 107TH AVE. City-St-Zip: MIAMI, FL 33172

Title: S

Name: SONNENKLAR, LAUREL Address: 2390 NW 107TH AVE City-St-Zip: MIAMI, FL 33172

Title:

 Name:
 GREENE, TERRY

 Address:
 2390 NW 107TH AVE

 City-St-Zip:
 MIAMI, FL 33172

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: TERRY GREENE T 04/24/2012