

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051005

FILED
Mar 21, 2012
Secretary of State

Entity Name: AMERICANA PETRO PLUS, INC.

Current Principal Place of Business:

402 HIGH POINT DRIVE
STE 101
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE
STE 101
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3580290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN
3490 US HWY. 1 N
COCOA, FL 32926 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: DP
Name: SHAH, MAHESH R
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: DS
Name: SHAH, RASHMI M
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: DV
Name: PATEL, YOGINI
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: D
Name: YOGESH, PATEL
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

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: MAHESH SHAH

DP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date