

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S46843

FILED
Oct 12, 2004
Secretary of State

Entity Name: PETROLEA OIL CORP.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
PH-3
MIAMI, FL 33156

New Principal Place of Business:

1867 NORTHWEST 97TH AVE
SUITE 107
DORAL, FL 33172 US

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
PH-3
MIAMI, FL 33156

New Mailing Address:

1867 NW 97TH AVE
SUITE 105
DORAL, FL 33172 US

FEI Number: 65-0257496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMA, VIRGILIO A
9400 SOUTH DADELAND BLVD.
PH-3
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

URIBE, JESUS
1867 NW 97TH AVE
SUITE 107
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: JESUS URIBE

10/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARELLANO, JOSE M
Address: 9400 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: GUMA, VIRGILIA A
Address: 9400 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, JESUS
Address: 1867 NW 97TH AVE, SUITE 107
City-St-Zip: DORAL, FL 33172 US

Title: VD (X) Change () Addition
Name: MARCANO, AMIN
Address: 1867 NW 97TH AVE, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: VD () Change (X) Addition
Name: ALVEREZ, PEDRO
Address: 1867 NW 97TH AVE, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: D () Change (X) Addition
Name: ARELLANO, JOSE
Address: 1867 NW 97TH AVE, SUITE 107
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS URIBE

PD

10/12/2004

Electronic Signature of Signing Officer or Director

Date