

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46843

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: PETROLEA OIL CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0257496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

URIBE, JESUS  
1867 NW 97TH AVE  
SUITE 107  
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date