

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95456

FILED
Jan 29, 2009
Secretary of State

Entity Name: PETROLEUM VENTURES CORP.

Current Principal Place of Business:

151 US HWY 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

151 US HWY 1
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0295717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K ESQ
480 N FEDERAL HWY
STE 412
BOCA RATON, FL 33432 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: D () Delete
Name: AARON, DANIEL,
Address: 3016 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: ORTNER, MARC,
Address: 3650 N 36TH AVE VILLA 49
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: MARC ORTNE

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date