

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013306

Entity Name: AMSU PETRO INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1155 MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

13561 SW 77 CT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1905101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPAI, SURESH
13561 SW 77 CT
MIAMI, FL 33156 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: PS
Name: KAPAI, SURESH
Address: 13561 SW 77 CT
City-St-Zip: MIAMI, FL 33156

Title: VPT
Name: HANDA, AMIT
Address: 9947 CORONADO LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: SURESH KAPAI

P

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date