

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105256

Entity Name: MII OIL HOLDING INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CHAIRMAN AND CEO
Name MORMINA, ARMANDO M DR.
MARQUIS
Address AVENUE DES EPERVIERS 111 B29
City-State-Zip: BRUSSELS BRABANT 1150

Title VC
Name KOPEIKA, GENNADY
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title CFO
Name BELANGER, CHARLES DR.
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title SECRETARY
Name SMITH, GIOANNA
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title CHIEF OPERATION OFFICER (COO)
Name DI GREGORIO, DOMENICO
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title DIRECTOR, SALES
Name BRENNAN, JAMES F. JR.
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

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: MARQUIS DR. ARMANDO MORMINA

CHAIRMAN AND CEO

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date