

**2021 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:** Yes

**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 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

Title SENIOR VICE CHAIRMAN  
Name MORMINA, GIEUSEPPE BARON  
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

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date