

**2017 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	CFO
Name	BELANGER, CHARLES DR.
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	VC
Name	KOPEIKA, GENNADY
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	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**

**03/03/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date