

2013 FLORIDA PROFIT CORPORATION AMENDED 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 Detail :

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

Title VICE CHAIRMAN AND GENERAL
MANAGER
Name BAGHERZADEH, AMIN E ENG.
Address HAUPTSTR. 149
City-State-Zip: ANDERNACH NAMEDY RP 56626

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: HIS EXVCELLENCY MARQUIS DR. ARMANDO
MORMINA

**CHAIRMAN AND CHIEF
EXECUTIVE OFFICER**

05/14/2013

Electronic Signature of Signing Officer/Director Detail

Date