

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483863

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** DOUGLAS PETROLEUM CORPORATION

**Current Principal Place of Business:**

200 S. BISCAYNE BOULEVARD  
830  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1200 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

**Current Mailing Address:**

P O BOX 560727  
MIAMI, FL 332560727 US

**New Mailing Address:**

**FEI Number:** 59-1621215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAATTAMA, HENRY H JR  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 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: SD  
Name: CHOPE, KATHERINE B  
Address: 1200 BRICKELL AVE, STE 700  
City-St-Zip: MIAMI, FL 33131

Title: VTD  
Name: CHOPE, JOANNE B  
Address: 1200 BRICKELL AVE, STE 700  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: CHOPE, DOUGLAS B  
Address: 1200 BRICKELL AVENUE, STE 700  
City-St-Zip: MIAMI, FL 33131

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: JOANNE B. CHOPE

VTD

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date