

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002296

FILED
Apr 26, 2012
Secretary of State

Entity Name: OCCIDENTAL ENERGY PARTNERS, INC.

Current Principal Place of Business:

5A FROST MILL ROAD
MILL NECK, NY 11765

New Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

5A FROST MILL ROAD
MILL NECK, NY 11765

New Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

FEI Number: 45-3586623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STIM, STEPHEN G
Address: 5A FROST MILL ROAD
City-St-Zip: MILL NECK, NY 11765

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: STEPHEN STIM

DPS

04/26/2012

Electronic Signature of Signing Officer or Director

Date