

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128423

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHERN PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

343 SOUTHERN BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

343 SOUTHERN BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 03-0495882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ.
TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ.
12230 W. FOREST HILL BLVD.
SUITE 110A
WELLINGTON, FL 33414 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAQUE, MOHAMMED I
Address: 12331 LACEWOOD LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD
Name: SATTAR, MOHAMMAD B
Address: 1815 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD
Name: UDDIN, NAZIM
Address: 5670 W. ATLANTIC AVENUE, APT. 101
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MOHAMMED HAQUE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date