

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025646

Entity Name: OCEANPTROL INC.

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

420 NORTHEAST OLIVE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

420 NORTHEAST OLIVE WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4494608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: LEHRMAN, LIANNE
Address: 420 NORTHEAST OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

Title: DV
Name: BLEEKER, SAMUEL
Address: 420 NORTHEAST OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: LIANNE LEHRMAN

DPS

07/21/2010

Electronic Signature of Signing Officer or Director

Date