

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085623

FILED
Feb 16, 2012
Secretary of State

Entity Name: CAPITAL PETROLEUM USA, INC.

Current Principal Place of Business:

500 W SAMPLE RD-A
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 W SAMPLE RD-A
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3706343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALEBI, HAMID
500 W SAMPLE RD-A
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ACCOUNTING SERVICES OF SOUTH FLORIDA
901 SOUTHEAST 7TH COURT
DEERFIELD BEACH, FL 33441 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: GG

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHALEBI, HAMID
Address: 500 W SAMPLE RD-A
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: SANTANA, LUCIO
Address: 500 W SAMPLE RD-A
City-St-Zip: POMPANO BEACH, FL 33064

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: LS

SD

02/16/2012

Electronic Signature of Signing Officer or Director

Date