

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085623

FILED
Dec 13, 2012
Secretary of State

Entity Name: CAPITAL PETROLEUM USA, INC.

Current Principal Place of Business:

500 W SAMPLE RD-A
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 W SAMPLE RD-A
POMPAN0 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:

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

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHALEBI, HAMID
Address: 500 W SAMPLE RD-A
City-St-Zip: POMPAN0 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: HAMID GHALEBI

P

12/13/2012

Electronic Signature of Signing Officer or Director

Date