

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054814

Entity Name: OCEAN ENERGY, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1520 SAN IGNACIO AVE.
2
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1520 SAN IGNACIO AVE.
2
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0445237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPINA MARIA VELISSARIOU
10760 SW 102ND AVE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELISSARIOU, DESPINA
Address: 10760 SW 102ND AVE
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: LOWEN DE LUCA, FRANCA L
Address: 1520 SAN IGNACIO AVE, # 2
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VELISSARIOU DESPINA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date