

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000054814

Entity Name: OCEAN ENERGY, INC.

FILED
Nov 16, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: LOWEN, NICHOLAS
Address: 1520 SAN IGNACIO AVE, # 2
City-St-Zip: MIAMI, FL 33146 US

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

Title: D/S
Name: VELISSARIOU, DESPINA M
Address: 10760 SW 102ND AVE
City-St-Zip: MIAMI, FL 33176 US

Title: D/T
Name: PERIVOLARIS, CONSTANTINO G
Address: 3232, CORAL WAY APT 909
City-St-Zip: MIAMI, FL 33145

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: DESPINA MARIA VELISSARIOU

D

11/16/2011

Electronic Signature of Signing Officer or Director

Date