

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022832

Entity Name: OCEAN PETROLEUM USA, INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 228234
MIAMI, FL 33122

New Principal Place of Business:

18860 SW 17 CT.
MIRAMAR, FL 33029

Current Mailing Address:

PO BOX 228234
DORAL, FL 33122

New Mailing Address:

18860 SW 17 CT.
MIRAMAR, FL 33029

FEI Number: 65-1773197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ROHIT
5190 NW 167 ST.
104
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SINGH, ROHIT
18860 SW 17 CT.
MIRAMAR, FL 33029 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: ROHIT SINGH

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, ROHIT
Address: PO BOX 228234
City-St-Zip: DORAL, FL 33122

Title: C () Delete
Name: LINHART, RICHARD
Address: PO BOX 228234
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, ROHIT
Address: 18860 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: C (X) Change () Addition
Name: LINHART, RICHARD
Address: 18926 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: ROHIT SINGH

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date