

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022832

FILED
Apr 05, 2012
Secretary of State

Entity Name: OCEAN PETROLEUM USA, INC.

Current Principal Place of Business:

18860 SW 17 CT.
MIRAMAR, FL 33029

New Principal Place of Business:

18904 SW 17 CT.
MIRAMAR, FL 33029

Current Mailing Address:

18860 SW 17 CT.
MIRAMAR, FL 33029

New Mailing Address:

18904 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
18860 SW 17 CT.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SINGH, VINEETA C
18904 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: SINGH, VINEETA C

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGH, VINEETA C
Address: 18904 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33029

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: SINGH, VINEETA C

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date