

P99000022832

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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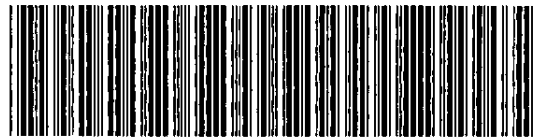
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OCEAN PETROLEUM USA INC.  
Name of Corporation

DOCUMENT NUMBER: P99000022832

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vineeta C. Singh  
Name of Contact Person

Ocean Petroleum USA Inc.  
Firm/Company

8760 NW 99 St  
Address

Medley FL 33178  
City/State and Zip Code

causaltech@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vineeta C. Singh at ( 305 ) 889-0116  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ocean Petroleum USA Inc.
2. The principal office address: 18904 SW 17 Ct, Miramar FL 33029
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/08/1999 Document number: P99000022832
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Vineeta C Singh  
18904 SW 17 Ct  
Miramar FL 33029

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vineeta C Singh  
8760 NW 99 St  
P.O. Box NOT acceptable  
Miramar FL 33178

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Vineeta C Singh  
Signature of an officer or director

VINEETA C. SINGH  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Vineeta C. Singh  
Signature of Registered Agent

July 10, 2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)