

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90026 044 ***158.75

DOCUMENT # 663670 1. Entity Name OVERSEAS SYSTEMS CORPORATION					
Principal Place of Business 7469 SW 50 TERR 2ND FLOOR MIAMI FL 33155 US			Mailing Address 7469 SW 50 TERR 2ND FLOOR MIAMI FL 33155 US		
2. Principal Place of Business 7290 SW 48 ST		3. Mailing Address <i>same</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City State Miami FL.		City & State		4. FEI Number 59-1911318	
Zip 33155 Country US		Zip Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETER G. GRUBER, P.A. ONE-DATRAN CENTER, SUITE 910 9100 S. DADELAND BLVD. MIAMI FL 33156			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> OSMUNDO SANCHEZ SR DATE 1/28/04 Signature of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SANCHEZ, OSMUNDO JR 6810 GRATIAN ST CORAL GABLES FL 33146	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOD MARTINEZ, JORGE L 8461 GRAND CANAL DRIVE MIAMI FL 33144	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BIANCHI, VIOLET S 8101 S.W. 122 STREET MIAMI FL 33156	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PINO, TERESITA J 9944 N.W. 49TH TERRACE MIAMI FL 33178	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIVERA, LAURA H 6337 S.W. 85TH STREET MIAMI FL 33143	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Rivera Laura, H 8191 S.W. 144 street Palmetto Bay, FL 33158	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <i>[Signature]</i> OSMUNDO SANCHEZ SR DATE 1/28/04 DAYTIME PHONE 305.667.3808 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					