

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663670

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: OVERSEAS SYSTEMS CORPORATION

**Current Principal Place of Business:**

7452 SW 48 ST  
2ND FLOOR  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7452 SW 48 ST  
2ND FLOOR  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 59-1911318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PETER G. GRUBER, P.A.  
ONE DATRAN CENTER, SUITE 910  
9100 S. DADELAND BLVD.  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: SANCHEZ, OSMUNDO JR  
Address: 6810 GRATIAN ST  
City-St-Zip: CORAL GABLES, FL 33146

Title: VCOD ( ) Delete  
Name: MARTINEZ, JORGE L  
Address: 3 GROVE ISLE DR. C-804  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV ( ) Delete  
Name: BIANCHI, VIOLET S  
Address: 8101 S.W. 122 STREET  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: PINO, TERESITA J  
Address: 15210 SW 74 COURT  
City-St-Zip: PALMETTO BAY, FL 33157

Title: S ( ) Delete  
Name: RIVERA, LAURA H  
Address: 8191 S.W. 144 STREET  
City-St-Zip: PALMETTO BAY, FL 33158

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSMUNDO SANCHEZ

PCEO

01/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date