

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663670

FILED
Mar 18, 2011
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 ()

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VPE
Name: VAN MEEK, GUIDO
Address: 12534 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

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: MR. OSMUNDO SANCHEZ JR.

PR

03/18/2011

Electronic Signature of Signing Officer or Director

Date