

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663670

FILED  
Jan 20, 2012  
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: OSMUNDO SANCHEZ

PCEO

01/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date