

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24644

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: OVERSEAS FORWARDING CORPORATION

**Current Principal Place of Business:**

6152 NW 74 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

1800 N.W. 82 AVE  
MIAMI, FL 33126

**Current Mailing Address:**

6152 NW 74 AVE  
MIAMI, FL 33166

**New Mailing Address:**

1800 N.W. 82 AVE  
MIAMI, FL 33126

FEI Number: 59-2463478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, GONZALO  
1714 FERDINAND STREET  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: BENGOCHEA, CARLOS J.,  
Address: 2220 SW 123RD CT  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: GARCIA, GONZALO,  
Address: 1714 FERDINAND STREET  
City-St-Zip: CORAL GABLES, FL

Title: SD ( ) Delete  
Name: GARCIA, MIREYA,  
Address: 1714 FERDINAND STREET  
City-St-Zip: CORAL GABLES, FL

Title: TD ( ) Delete  
Name: BENGOCHEA, OLGA,  
Address: 2220 SW 123RD CT  
City-St-Zip: MIAMI, FL

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OLGA BENGOCHEA

TD

03/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date