

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24644

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: OVERSEAS FORWARDING CORPORATION

**Current Principal Place of Business:**

9990 N W 14 ST SUITE 103  
MIAMI, FL 33172

**New Principal Place of Business:**

10975 N W 29 STREET  
MIAMI, FL 33172

**Current Mailing Address:**

9990 N W 14 ST SUITE 103  
MIAMI, FL 33172

**New Mailing Address:**

10975 N W 29 STREET  
MIAMI, FL 33172

FEI Number: 59-2463478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENGOCHEA, CARLOS J  
2220 S W 123 CT  
MIAMI, FL 33175 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 OLGA R,  
Address: 2220 SW 123RD CT  
City-St-Zip: MIAMI, FL 33175

Title: VD ( ) Delete  
Name: GARCIA, GONZALO,  
Address: 1714 FERDINAND STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD ( ) Delete  
Name: GARCIA, MIREYA,  
Address: 1714 FERDINAND STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: BENGOCHEA, OLGA,  
Address: 2220 SW 123RD CT  
City-St-Zip: MIAMI, FL 33175

**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 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: OLGA BENGOCHEA

PD

03/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date