

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24644

FILED
Feb 15, 2010
Secretary of State

Entity Name: OVERSEAS FORWARDING CORPORATION

Current Principal Place of Business:

10975 N W 29 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10975 N W 29 STREET
MIAMI, FL 33172

New Mailing Address:

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:

BENGOCHEA, CARLOS J
2220 S W 123 CT
MIAMI, FL 33175 US

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: CARLOS J BENGOCHEA

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BENGOCHEA OLGA R
Address: 2220 SW 123RD CT
City-St-Zip: MIAMI, FL 33175

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

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

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

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: OLGA R BENTOCHEA

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date