

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24644

FILED  
Jan 30, 2012  
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 (X)**

**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

**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 BENGOCHEA

TD

01/30/2012

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

\_\_\_\_\_ Date