

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103062

FILED
Mar 05, 2007
Secretary of State

Entity Name: AMERICAN OVERSEAS COMMERCE, LLC

Current Principal Place of Business:

MCO: 1000
11010 NW 30TH STREET, SUITE #104
MIAMI, FL 331725032

New Principal Place of Business:

11010 NW 30TH STREET
SUITE #104, MCO: 1000
MIAMI, FL 331725032 US

Current Mailing Address:

MCO: 1000
11010 NW 30TH STREET, SUITE #104
MIAMI, FL 331725032

New Mailing Address:

11010 NW 30TH STREET
SUITE #104, MCO: 1000
MIAMI, FL 331725032 US

FEI Number: 02-0789365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, GIAMBATTISTA O
MCO: 1000
11010 NW 30TH STREET, SUITE #104
MIAMI, FL 331725032 US

Name and Address of New Registered Agent:

OLIVIERI, GIAMBATTISTA ENG
11010 NW 30TH STREET
SUITE #104, MCO: 1000
MIAMI, FL 331725032 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: OLIVIERI, GIAMBATTISTA

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVIERI GUZMAN, GIUSEPPE
Address: AV 14A NO. 7173 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, VENEZUELA, XX XX

Title: MGR () Delete
Name: OLIVIERI GUZMAN, IRMA
Address: AV 14A NO. 7173 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, VENEZUELA, XX XX

Title: MGR () Delete
Name: OLIVIERI GUZMAN, LEONARDO
Address: AV 14A NO. 7173 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, VENEZUELA, XX XX

Title: MGR () Delete
Name: OLIVIERI GUZMAN, GIAMBATTISTA
Address: AV 14A NO. 7173 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, VENEZUELA, XX XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVIERI, GIAMBATTISTA
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: MGR (X) Change () Addition
Name: OLIVIERI, IRMA A
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: MGR (X) Change () Addition
Name: OLIVIERI, LEONARDO
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: MGR (X) Change () Addition
Name: OLIVIERI, GIUSEPPE R
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLIVIERI, GIAMBATTISTA

MGR

03/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date