

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103062

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN OVERSEAS COMMERCE, LLC

Current Principal Place of Business:

10000 NW 25TH ST
UNIT 1Q MCO1000
DORAL, FL 331725032 US

New Principal Place of Business:

2250NW 114TH AVE
UNIT 1Q MCO1000
MIAMI, FL 331723652 US

Current Mailing Address:

10000 NW 25TH ST
UNIT 1Q MCO1000
DORAL, FL 331725032 US

New Mailing Address:

2250NW 114TH AVE
UNIT 1Q MCO1000
MIAMI, FL 331723652 US

FEI Number: 02-0789365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, GIAMBATTISTA ENG
10000 NW 25TH ST
UNIT 1Q MCO1000
DORAL, FL 331725032 US

Name and Address of New Registered Agent:

OLIVIERI, GIAMBATTISTA ENG
2250NW 114TH AVE
UNIT 1Q MCO1000
MIAMI, FL 331723652 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR
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 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

04/28/2010

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