

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103062

FILED
Mar 23, 2011
Secretary of State

Entity Name: AMERICAN OVERSEAS COMMERCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

03/23/2011

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