


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2005 8:00 am
Secretary of State

04-20-2005 90366 014 ***150.00

DOCUMENT # P03000110858

1. Entity Name
OVERSEAS TRADE CORP.



Principal Place of Business
 13350 SW. N CALUSA C. DR.
 MIAMI, FL 33186

Mailing Address
 13350 SW. N CALUSA C. DR.
 MIAMI, FL 33186

66017708



2. Principal Place of Business
 1014 Pizarro Street
 Suite, Apt. #, etc.

3. Mailing Address
 2301 S. Congress Ave
 Suite, Apt. #, etc.
 1214

04172005 Chg-P CR2E034 (10/03)

City & State
 Coral Gables, Fl

City & State
 Boynton Bch. Fl.

Zip
 33134

Country
 USA

Zip
 33426

Country
 USA

4. FEI Number
 20-0287378

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LATIN NETWORK CONSULTANTS INC
 1820 N CORPORATE LAKES BLVD
 UNIT 104
 WESTON, FL 33326

7. Name and Address of New Registered Agent

Name
DLR Accounting Corp

Street Address (P.O. Box Number is Not Acceptable)
6336 Grant Street

City
Hollywood **FL** Zip Code
33024

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Julio César de los Rios DATE: 04/17/2005

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARKOVIC, VESNA 13350 SW, N CALUSA C. DR MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Vesna Markovic 1014 Pizarro Street Coral Gables Fl. 33134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Media Research Analyst Isabel Camejo de Morales 2301 S. Congress Ave Apt. 1214 Boynton Bch. Fl. 33426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Media Research Analyst Isabel Camejo de Morales 2301 S. Congress Ave. #1214 Boynton Bch. Fl. 33426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Isabel Camejo de Morales DATE: 04/17/2005 561-742-5972

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #