

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005640

FILED
Apr 13, 2006
Secretary of State

Entity Name: OVERSEAS LOGISTICS CORPORATION

Current Principal Place of Business:

ESPIRITO SANTO PLAZA
14TH FLOOR
MIAMI, FL 331313302 US

New Principal Place of Business:

1395 BRICKELL AVENUE - JHF
14TH FLOOR
MIAMI, FL 331313302 US

Current Mailing Address:

ESPIRITO SANTO PLAZA
14TH FLOOR
MIAMI, FL 331313302 US

New Mailing Address:

1395 BRICKELL AVENUE - JHF
14TH FLOOR
MIAMI, FL 331313302 US

FEI Number: 65-0439489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ
ESPIRITO SANTO PLAZA
14TH FLOOR
MIAMI, FL 331313302 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H ESQ
1395 BRICKELL AVENUE - JHF
14TH FLOOR
MIAMI, FL 331313302 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANZIONE, FRANCO A
Address: 9020 NW 12TH ST.
City-St-Zip: MIAMI, FL

Title: DVST () Delete
Name: STANZIONE, FRANCO J
Address: 9020 NW 12TH ST.
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: FRIEDHOFF, JH
Address: 1395 BROCKELL AVE, 14THJ FLOOR
City-St-Zip: MIAMI, FL 331313302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FRIEDHOFF, JH
Address: 1395 BRICKELL AVE, 14TH FLOOR
City-St-Zip: MIAMI, FL 331313302

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 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 an address, with all other like empowered.

SIGNATURE: FRANCO A. STANZIONE

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04/13/2006

Electronic Signature of Signing Officer or Director

Date