

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051801

Entity Name: OVERSEAS CARGO, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

ALAN J. FOX P.A.
2255 GLADES RD., STE 324
BOCA RATON, FL 33431 US

New Principal Place of Business:

9614 PONWOOD ROAD
BOCA RATON, FL 33428 US

Current Mailing Address:

ALAN J. FOX P.A.
2255 GLADES RD., STE. #324
BOCA RATON, FL 33431 US

New Mailing Address:

9614 PONWOOD ROAD
BOCA RATON, FL 33428 US

FEI Number: 65-0513702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN J. FOX P.A.
2255 GLADES RD.
STE. 324
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POLLARI, PATRICIA
7274 NW 63RD WAY
PARKLAND, FL 33067 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: PATRICIA POLLARI

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ATAPATTU, SURAMYA T
Address: 9614 PONDWOOD DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ATAPATTU SURAMYA

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date