

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2011
Secretary of State**

DOCUMENT# P94000051801

Entity Name: OVERSEAS CARGO, INC.

Current Principal Place of Business:

9614 PONWOOD ROAD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9614 PONWOOD ROAD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0513702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, ALAN D
9614 PONDWOOD ROAD
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: ATAPATTU, SHANI P
Address: 9614 PONDWOOD ROAD
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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 all other like empowered.

SIGNATURE: SHANI ATAPATTU

DIR

10/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date