

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077866

Entity Name: SITE OVERSEAS, INC.

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

2 S BISCAYNE BLVD  
3400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2 S BISCAYNE BLVD  
3400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0951076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC  
2 S BISCAYNE BLVD STE 3400  
MIAMI, FL 33131 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

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: D ( ) Delete  
Name: ROSA, ALDA  
Address: 155 OCEAN LANE DR. #612  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP ( ) Delete  
Name: TORTI, GIANNI  
Address: 155 OCEAN LANE DR. #612  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GIANNI TORTI

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05/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date