

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077866

FILED
Mar 30, 2011
Secretary of State

Entity Name: SITE OVERSEAS, INC.

Current Principal Place of Business:

2 S BISCAYNE BLVD
3400
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD
1500 (A4F)
MIAMI, FL 33131

Current Mailing Address:

2 S BISCAYNE BLVD
3400
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD
1500 (A4F)
MIAMI, FL 33131

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:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500 (A4F)
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: GIANNI TORTI

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date