

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015241

FILED
Jun 05, 2006
Secretary of State

Entity Name: OVERSEAS INTERNATIONAL COMEX CORP.

Current Principal Place of Business:

3300 RICE ST
9/10
MIAMI, FL 33133

New Principal Place of Business:

2655 LE JEUNE ROAD
530
CORAL GABLES, FL 33134

Current Mailing Address:

3300 RICE ST.
9/10
MIAMI, FL 33133

New Mailing Address:

2655 LE JEUNE ROAD
530
CORAL GABLES, FL 33134

FEI Number: 65-0390762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, RENATO
3300 RICE ST.
9/10
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FONSECA, RENATO
2655 LE JEUNE ROAD
530
CORAL GABLES, FL 33134 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: RENATO FONSECA

06/05/2006

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: PD () Delete
Name: FONSECA, RENATO
Address: 3300 RICE ST , SUITE 9/10
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: FONSECA, ALLESANDRA
Address: 3300 RICE ST., SUITE 9/10
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FONSECA, RENATO
Address: 2655 LE JEUNE ROAD SUITE #530
City-St-Zip: CORAL GABLES, FL 33134

Title: MRS. (X) Change () Addition
Name: FONSECA, ALESSANDRA
Address: 2655 LE JEUNE ROAD SUITE # 530
City-St-Zip: CORAL GABLES, FL 33134

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: ALESSANDRA FONSECA

MRS.

06/05/2006

Electronic Signature of Signing Officer or Director

Date