

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111467

Entity Name: OMARSA OVERSEAS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3057898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SOUTHEAST THIRD AVENUE
SUITE 2250
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

OFFICERS AND DIRECTORS:

Title: D
Name: VANONI DARQUEA, XAVIER
Address: ONE SOUTHEAST THIRD AVENUE #2250
City-St-Zip: MIAMI, FL 33131

Title: D
Name: COGLITORE CASTILLO, SANDRO
Address: ONE SOUTHEAST THIRD AVENUE #2250
City-St-Zip: MIAMI, FL 33131

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/13/2011

Electronic Signature of Signing Officer or Director

Date