

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 663670

**Entity Name:** OVERSEAS SYSTEMS CORPORATION**Current Principal Place of Business:**6810 GRATIAN ST  
CORAL GABLES, FL 33146**Current Mailing Address:**7525 SW 178 TERRACE  
MIAMI, FL 33157 US**FEI Number:** 59-1911318**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PETER G. GRUBER, P.A.  
7875 SW 104 ST  
SUITE 100  
MIAMI, FL 33156 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | VCOD                  |
| Name            | SANCHEZ, HERMINIA     |
| Address         | 6810 GRATIAN ST       |
| City-State-Zip: | CORAL GABLES FL 33146 |

|                 |                   |
|-----------------|-------------------|
| Title           | PCEO              |
| Name            | MARTINEZ, JORGE L |
| Address         | 12700 SW 93 PLACE |
| City-State-Zip: | MIAMI FL 33176    |

|                 |                      |
|-----------------|----------------------|
| Title           | DV                   |
| Name            | BIANCHI, VIOLET S    |
| Address         | 8101 S.W. 122 STREET |
| City-State-Zip: | MIAMI FL 33156       |

|                 |                       |
|-----------------|-----------------------|
| Title           | T                     |
| Name            | PINO, TERESITA J      |
| Address         | 7525 SW 178 TERRACE   |
| City-State-Zip: | PALMETTO BAY FL 33157 |

|                 |                       |
|-----------------|-----------------------|
| Title           | S                     |
| Name            | RIVERA, LAURA H       |
| Address         | 8191 S.W. 144 STREET  |
| City-State-Zip: | PALMETTO BAY FL 33158 |

|                 |                  |
|-----------------|------------------|
| Title           | VPE              |
| Name            | VAN MEEK, GUIDO  |
| Address         | 12534 NW 11 LANE |
| City-State-Zip: | MIAMI FL 33182   |

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:** TERESITA PINO**TREASURER****04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date