## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 663670** 

**Entity Name: OVERSEAS SYSTEMS CORPORATION** 

**Current Principal Place of Business:** 

7525 SW 178 TERRACE PALMETTO BAY, FL 33157

**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

**FILED** May 02, 2022

**Secretary of State** 

1970124151CC

Officer/Director Detail:

VCOD Title Title **PCEO** 

SANCHEZ, HERMINIA Name Name MARTINEZ, JORGE L Address 7525 SW 178 TERRACE Address 12700 SW 93 PLACE MIAMI FL 33176 MIAMI FL 33157 City-State-Zip: City-State-Zip:

Title Title DV

Name PINO. TERESITA J Name BIANCHI, VIOLET S Address 7525 SW 178 TERRACE Address 8101 S.W. 122 STREET PALMETTO BAY FL 33157 City-State-Zip:

Title

City-State-Zip:

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

SIGNATURE: TERESITA PINO

MIAMI FL 33156

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.

Electronic Signature of Signing Officer/Director Detail

**TREASURER** 

05/02/2022