

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 663670

**Entity Name:** OVERSEAS SYSTEMS CORPORATION**Current Principal Place of Business:**7452 SW 48 ST  
2ND FLOOR  
MIAMI, FL 33155**Current Mailing Address:**7452 SW 48 ST  
2ND FLOOR  
MIAMI, FL 33155 US**FEI Number:** 59-1911318**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PETER G. GRUBER, P.A.  
18001 OLD CUTLER ROAD  
SUITE 600  
MIAMI, FL 33157 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 PCEO  
Name SANCHEZ, OSMUNDO JR  
Address 6810 GRATIAN ST  
City-State-Zip: CORAL GABLES FL 33146Title DV  
Name BIANCHI, VIOLET S  
Address 8101 S.W. 122 STREET  
City-State-Zip: MIAMI FL 33156Title S  
Name RIVERA, LAURA H  
Address 8191 S.W. 144 STREET  
City-State-Zip: PALMETTO BAY FL 33158Title VCOD  
Name MARTINEZ, JORGE L  
Address 3 GROVE ISLE DR. C-804  
City-State-Zip: COCONUT GROVE FL 33133Title T  
Name PINO, TERESITA J  
Address 15210 SW 74 COURT  
City-State-Zip: PALMETTO BAY FL 33157Title 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:** OSMUNDO SANCHEZ JR.**CHAIRMAN OF THE  
BOARD****04/21/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date