

2016 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:** No**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	VCOD
Name	SANCHEZ, HERMINIA
Address	6810 GRATIAN ST
City-State-Zip:	CORAL GABLES FL 33146

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

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

Title	PCEO
Name	MARTINEZ, JORGE L
Address	3 GROVE ISLE DR. C-804
City-State-Zip:	COCONUT GROVE FL 33133

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

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****04/06/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date