

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24644

FILED
Feb 03, 2015
Secretary of State
CC0586015285

Entity Name: OVERSEAS FORWARDING CORPORATION

Current Principal Place of Business:

10975 N W 29 STREET
MIAMI, FL 33172

Current Mailing Address:

10975 N W 29 STREET
MIAMI, FL 33172

FEI Number: 59-2463478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENGOCHEA, CARLOS J
2220 S W 123 CT
MIAMI, FL 33175 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 PD
Name BENGOCHEA OLGA R
Address 2220 SW 123RD CT
City-State-Zip: MIAMI FL 33175

Title VD
Name GARCIA, GONZALO
Address 1714 FERDINAND STREET
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name GARCIA, MIREYA
Address 1714 FERDINAND STREET
City-State-Zip: CORAL GABLES FL 33134

Title TD
Name BENGOCHEA, OLGA
Address 2220 SW 123RD CT
City-State-Zip: MIAMI FL 33175

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: OLGA BENGOCHEA

SECRETARY

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date