

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H24644

**FILED**  
**Feb 27, 2013**  
**Secretary of State**  
**CC4415725588**

**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**

**PRES**

**02/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date