

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111467

Entity Name: OMARSA OVERSEAS, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

FEI Number: 75-3057898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 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 D
Name VANONI DARQUEA, XAVIER
Address ONE SOUTHEAST THIRD AVENUE
#2250
City-State-Zip: MIAMI FL 33131

Title D
Name COGLITORE CASTILLO, SANDRO
Address ONE SOUTHEAST THIRD AVENUE
#2250
City-State-Zip: MIAMI FL 33131

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: SANDRO COGLITORE CASTILLO

DIRECTOR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date