

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051903

FILED
Jan 15, 2014
Secretary of State
CC6623209774

Entity Name: 65860 OVERSEAS MANAGEMENT INC.

Current Principal Place of Business:

65860 OVERSEAS HWY
LONG KEY, FL 33001

Current Mailing Address:

8125 SW 52 AVENUE
MIAMI, FL 33143 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF OSCAR J. RODRIGUEZ, PA
4500 S. LEJEUNE ROAD
CORAL GABLES, FL 33146 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: OSCAR J. RODRIGUEZ

01/15/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KRIETE, FLORENCE
Address 65860 OVERSEAS HWY
City-State-Zip: LONG KEY FL 33001

Title EVPT
Name ARGUELLES, JORGE
Address 65860 OVERSEAS HWY
City-State-Zip: LONG KEY FL 33001

Title D
Name ARGUELLES, JORGE
Address 65860 OVERSEAS HWY
City-State-Zip: LONG KEY FL 33001

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: JORGE A. ARGUELLES

EVPT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date