2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051903

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:

FABRE, FRANK R.S. ESQ 2310 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 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

FILED Jan 27, 2013

Secretary of State

CC0125746839

Officer/Director Detail:

Title PD Title EVPT

NameKRIETE, FLORENCENameARGUELLES, JORGEAddress65860 OVERSEAS HWYAddress65860 OVERSEAS HWYCity-State-Zip:LONG KEY FL 33001City-State-Zip:LONG KEY FL 33001

Title D Title S

NameARGUELLES, JORGENameFABRE, FRANK RSAddress65860 OVERSEAS HWYAddress65860 OVERSEAS HWYCity-State-Zip:LONG KEY FL 33001City-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 ARGUELLES

EVPT

01/27/2013