2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2013
Secretary of State
CC0125746839

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

Officer/Director Detail :

Title	PD	Title	EVPT
Name	KRIETE, FLORENCE	Name	ARGUELLES, JORGE
Address	65860 OVERSEAS HWY	Address	65860 OVERSEAS HWY
City-State-Zip:	LONG KEY FL 33001	City-State-Zip:	LONG KEY FL 33001
Title	D	Title	S
Name	ARGUELLES, JORGE	Name	FABRE, FRANK RS
Address	65860 OVERSEAS HWY	Address	65860 OVERSEAS HWY
City-State-Zip:	LONG KEY FL 33001	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 ARGUELLES EVPT 01/27/2013

Electronic Signature of Signing Officer/Director Detail — Date