2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004908

Entity Name: OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.

Current Principal Place of Business:

4731 LAKE ROAD MIAMI, FL 33137

Current Mailing Address:

PO BOX 370488 MIAMI. FL 33137

FEI Number: 58-2522473

Name and Address of Current Registered Agent:

WALBRIDGE, JR., JOHN H 4731 LAKE ROAD MIAMI, FL 33137 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

Officer/Director Detail :

DPS Title Name WALBRIDGE, JR., JOHN H Address 4731 LAKE ROAD City-State-Zip: MIAMI FL 33137

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: WALBRIDGE, JR., JOHN, H

PRESIDENT

01/22/2016

Date

FILED Jan 22, 2016 Secretary of State CC1994404390

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date