

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004908

Entity Name: OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.

FILED
Feb 24, 2021
Secretary of State
2210551702CC

Current Principal Place of Business:

95 MERRICK WAY
3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 370488
MIAMI, FL 33137

FEI Number: 58-2522473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALBRIDGE, JR., JOHN H
95 MERRICK WAY
3RD FLOOR
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 MGRM
Name WALBRIDGE, JR., JOHN H
Address 95 MERRICK WAY
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name WALBRIDGE, SEAN C
Address 95 MERRICK WAY
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name WALBRIDGE, JOHN ALEXANDER
Address 95 MERRICK WAY
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: JOHN H WALBRIDGE JR

MGRM

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date