

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004908

**Entity Name:** OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.**FILED**  
**Feb 01, 2024**  
**Secretary of State**  
**1904062456CC****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: JOHNWALBRIDGE****PRESIDENT****02/01/2024**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date