

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004908

**Entity Name:** OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.

**FILED**  
**Mar 04, 2019**  
**Secretary of State**  
**3664260117CC**

**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**

**03/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date