

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272799

FILED
Apr 30, 2008
Secretary of State

Entity Name: OLSHEN OVERSEAS, INC.

Current Principal Place of Business:

% CONTROLLER
8150 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% CONTROLLER
8150 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1008825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MARTIN J.
1 CENTRUST FINANCIAL CENTER
100 SE 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLSHEN, JACK D.
8150 NW 64TH STREET
MIAMI, FL 33166 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: JACK D. OLSHEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSHEN, JACK D.,
Address: 8150 NW 64TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK D. OLSHEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date