

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272799

FILED  
Jan 21, 2009  
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:

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

## Name and Address of New Registered Agent:

EMPCO CONSULTING CORP  
882 SW 70TH AVE  
MIAMI, FL 33144 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: EMPCO CONSULTING CORP

01/21/2009

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: P (X) Change ( ) Addition  
Name: OLSHEN, JACK D  
Address: 8150 NW 64TH STREET  
City-St-Zip: MIAMI, FL 33166

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

01/21/2009

Electronic Signature of Signing Officer or Director

Date