

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272799

FILED
Apr 18, 2012
Secretary of State

Entity Name: OLSHEN OVERSEAS, INC.

Current Principal Place of Business:

5861 SW 37 AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5861 SW 37 AVENUE
FT. LAUDERDALE, FL 33312

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:

FREEMAN BARNER AND ASSOC, PA
11360 JOG RD
SUITE #104
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSHEN, JACK D
Address: 8150 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: GDN
Name: ROMANO, ANTHONY GDN
Address: 5861 SW 37 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

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: ANTHONY ROMANO, AS GUARDIAN OF JACK OLSHEN GDN

Electronic Signature of Signing Officer or Director

04/18/2012

Date