

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663670

FILED
Apr 16, 2009
Secretary of State

Entity Name: OVERSEAS SYSTEMS CORPORATION

Current Principal Place of Business:

7452 SW 48 ST
2ND FLOOR
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7452 SW 48 ST
2ND FLOOR
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1911318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
ONE DATRAN CENTER, SUITE 910
9100 S. DADELAND BLVD.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANCHEZ, OSMUNDO JR
Address: 6810 GRATIAN ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VCOD () Delete
Name: MARTINEZ, JORGE L
Address: 3 GROVE ISLE DR. C-804
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV () Delete
Name: BIANCHI, VIOLET S
Address: 8101 S.W. 122 STREET
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: PINO, TERESITA J
Address: 15210 SW 74 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete
Name: RIVERA, LAURA H
Address: 8191 S.W. 144 STREET
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: OSMUNDO SANCHEZ, JR

PCEO

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date