

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000569

FILED  
Sep 14, 2005  
Secretary of State

Entity Name: OVERSEAS ART TRADING CORP.

## Current Principal Place of Business:

14 EAST 38TH ST, STE 1402  
NEW YORK, NY 10016

## New Principal Place of Business:

1250 LINCOLN ROAD  
409  
MIAMI BEACH, FL 33139

## Current Mailing Address:

14 EAST 38TH ST, STE 1402  
NEW YORK, NY 10016

## New Mailing Address:

1250 LINCOLN ROAD  
409  
MIAMI, FL 33139

FEI Number: 13-3972008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALTAROLLO, WAGNER  
1250 LINCOLN RD., STE 409  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MALTAROLLO, WAGNER  
1250 LINCOLN RD.,  
409  
MIAMI BEACH, FL 33139 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: WAGERN MALTAROLLO

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALTAROLLO, WAGNER  
Address: 1250 LINCOLN RD, STE 409  
City-St-Zip: MIAMI BEACH, FL 33139

## 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 for the exemption stated in Section 119.07(3)(i), 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: WAGNER MALTAROLLO

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date