

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005079

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: OVERSEAS INVESTORS NEW YORK, INC.

## Current Principal Place of Business:

288 ALEXANDER AVENUE  
MOTT HAVEN, NY 10454

## New Principal Place of Business:

## Current Mailing Address:

288 ALEXANDER AVENUE  
MOTT HAVEN, NY 10454

## New Mailing Address:

FEI Number: 11-3339721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEFFLER, SCOTT ESQ.  
WORMAN & SHEFFLER, P.A.  
1030 N. ORANGE AVENUE, SUITE 102  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

SHEFFLER, SCOTT ESQ.  
WORMAN & SHEFFLER, P.A.  
2707 W. FAIRBANKS AVE., SUITE 200  
WINTER PARK, FL 32789 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: SCOTT SHEFFLER, ESQ.

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: PERALES, ANGEL S  
Address: 288 ALEXANDER AVENUE  
City-St-Zip: MOTT HAVEN, NY 10454

Title: PSD ( ) Delete  
Name: CARDONA, AUREO  
Address: 288 ALEXANDER AVENUE  
City-St-Zip: MOTT HAVEN, NY 10454

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: CARDONA, AUREO  
Address: 288 ALEXANDER AVENUE  
City-St-Zip: MOTT HAVEN, NY 10454

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: AUREO CARDONA

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date