

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007473

FILED
Apr 03, 2007
Secretary of State

Entity Name: OVERSEAS TRANSPORT USA CORP.

Current Principal Place of Business:

3752 SW 30 AVE.
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3752 SW 30 AVE.
FT LAUDERDALE, FL 33312

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 20-4960306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 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: DP () Delete
Name: CAROPRESO, RICCARDO
Address: 3752 SW 30 AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DV () Delete
Name: MINNA, LUCA
Address: 3752 SW 30 AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DS () Delete
Name: MINNA, GIOVANNA
Address: 3752 SW 30 AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DT () Delete
Name: CAROPRESO, OLIVICRO
Address: 3752 SW 30 AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: MINNA, LUCA
Address: 3752 SW 30 AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: DT (X) Change () Addition
Name: CAROPRESO, OLIVIERO
Address: 3752 SW 30 AVE.
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: RICCARDO CAROPRESO

DP

04/03/2007

Electronic Signature of Signing Officer or Director

_____ Date