

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007473

FILED  
Apr 15, 2008  
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:

3107 STIRLING ROAD  
107  
FT LAUDERDALE, FL 33312

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

3107 STIRLING ROAD  
107  
FT LAUDERDALE, FL 33312

FEI Number: 20-4960306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

ATTILIO M. COSTABEL, P.A.  
601 BRICKELL KEY DRIVE  
705  
MIAMI, FL 33131 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: ATTILIO M. COSTABEL

04/15/2008

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: DVP ( ) 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, OLIVIERO  
Address: 3752 SW 30 AVE.  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CAROPRESO, PAOLO  
Address: 3107 STIRLING ROAD, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DVP (X) Change ( ) Addition  
Name: CAROPRESO, OLIVIERO  
Address: 3107 STIRLING ROAD, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S (X) Change ( ) Addition  
Name: COSTABEL, ATTILIO  
Address: 601 BRICKELL KEY DRIVE, SUITE 705  
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change ( ) Addition  
Name: CAROPRESO, PAOLO  
Address: 3107 STIRLING ROAD, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33312

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: OLIVIERO CAROPRESO

DVP

04/15/2008

Electronic Signature of Signing Officer or Director

Date