

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007473

FILED  
Feb 25, 2010  
Secretary of State

Entity Name: OVERSEAS TRANSPORT USA CORP.

## Current Principal Place of Business:

3107 STIRLING ROAD  
107  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

3107 STIRLING ROAD  
107  
FT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 20-4960306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATTILIO M. COSTABEL, P.A.  
601 BRICKELL KEY DRIVE  
705  
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  
Name: CAROPRESO, PAOLO  
Address: 3107 STIRLING ROAD, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33312

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

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

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

Title: VP  
Name: MINNA, LUCA  
Address: 3752 SW 30 AVE  
City-St-Zip: FT LAUDERDALE, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: ATTILIO COSTABEL

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02/25/2010

Electronic Signature of Signing Officer or Director

Date