

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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:

80 SW 8TH STREET
2000
MIAMI, FL 33130

Current Mailing Address:

3107 STIRLING ROAD
107
FT LAUDERDALE, FL 33312

New Mailing Address:

80 SW 8TH STREET
2000
MIAMI, FL 33130

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CAROPRESO, PAOLO
Address: 80 SW 8TH STR - #2000
City-St-Zip: MIAMI, FL 33130

Title: DVP
Name: CAROPRESO, OLIVIERO
Address: 80 SW 8TH STR - #2000
City-St-Zip: MIAMI, FL 33130

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

Title: DT
Name: CAROPRESO, PAOLO
Address: 80 SW 8TH STR - #2000
City-St-Zip: MIAMI, FL 33130

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: PAOLO CAROPRESO

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date