

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30223

FILED
Apr 30, 2007
Secretary of State

Entity Name: OVERSEAS CAPITAL CORPORATION

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES,, FL 33134 US

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

95 MERRICK WAY
SUITE 610
CORAL GABLES,, FL 33134 US

New Mailing Address:

95 MERRICK WAY
SUITE 610
CORAL GABLES,, FL 33134 US

FEI Number: 59-2276714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JOSE F.
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

ROSADO, JOSE F.
95 MERRICK WAY
SUITE 610
CORAL GABLES,, FL 33134 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROSADO, JOSE,
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROSADO, JOSE,
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSADO, JOSE,
Address: 95 MERRICK WAY, SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ROSADO, JOSE,
Address: 95 MERRICK WAY, SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE F ROSADO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date