

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61470

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA OVERSEAS SERVICES, INC.

Current Principal Place of Business:

2801 NW 74TH AVE
SUITE #172
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74TH AVE
SUITE #172
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2360453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JORGE N
1847 SW 15 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, JORGE N
1736 SW 14TH TERRACE
MIAMI, FL 33145 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JORGE N.,
Address: 1847 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JORGE N.,
Address: 1736 SW 14TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: JORGE N DIAZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date