

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80761

FILED
Mar 29, 2010
Secretary of State

Entity Name: U.S. OVERSEAS ASSURANCE LTD. INC.

Current Principal Place of Business:

9955 SW 87TH CRT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9955 SW 87TH CRT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2379228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, J. AL DR
9955 SW 87TH CRT
MIAMI, FL 33176 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: PCS
Name: ESQUIVEL, J. AL, DR.
Address: 9955 SW 87 CRT
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: ESQUIVEL, J. AL, DR.
Address: 9955 SW 87 CRT
City-St-Zip: MIAMI, FL 33176 US

Title: VD
Name: CARRIO, MARLENE
Address: 9955 SW 87 CRT
City-St-Zip: MIAMI, FL 33176 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: DR. J. AL ESQUIVEL

PCS

03/29/2010

Electronic Signature of Signing Officer or Director

Date