

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24644

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** OVERSEAS FORWARDING CORPORATION

**Current Principal Place of Business:**

10975 N W 29 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10975 N W 29 STREET  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 59-2463478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENGOCHEA, CARLOS J  
2220 S W 123 CT  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

BENGOCHEA, CARLOS J  
2220 S W 123 CT  
MIAMI, FL 33175 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:** CARLOS J BENGOCHEA

02/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BENGOCHEA OLGA R  
**Address:** 2220 SW 123RD CT  
**City-St-Zip:** MIAMI, FL 33175

**Title:** VD  
**Name:** GARCIA, GONZALO  
**Address:** 1714 FERDINAND STREET  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** SD  
**Name:** GARCIA, MIREYA  
**Address:** 1714 FERDINAND STREET  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** TD  
**Name:** BENGOCHEA, OLGA  
**Address:** 2220 SW 123RD CT  
**City-St-Zip:** MIAMI, FL 33175

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:** OLGA R BENTOCHEA

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date