

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18687

FILED
Mar 23, 2010
Secretary of State

Entity Name: OVERSEAS SERVICES INTERNATIONAL CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1716
MIAMI, FL 33131 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1716
MIAMI, FL 33131 US

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 65-0037701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLAVACEK, ALEX
320 85TH STREET
#14
MIAMI BEACH, FL 33141 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: DP
Name: LANDAU, MARISOL
Address: 2121 PONCE DE LEON BLVD, #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: NEIRA, ELIDA DEL C.
Address: 2121 PONCE DE LEON BLVD, #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: LOMBARDO, MARCELA DE
Address: 2121 PONCE DE LEON BLVD, #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ESTRYPEAUT, RAUL
Address: 2121 PONCE DE LEON BLVD, #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MULLER, ARTURO
Address: 2121 PONCE DE LEON BLVD, #1050
City-St-Zip: CORAL GABLES, FL 33134

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: ALEX HLAVACEK

RA

03/23/2010

Electronic Signature of Signing Officer or Director

Date