2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18687

FILED
Apr 28, 2011
Secretary of State

Entity Name: OVERSEAS SERVICES INTERNATIONAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: ESTRIPEAUT, 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 04/28/2011
Electronic Signature of Signing Officer or Director Date