

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18446

FILED
Apr 15, 2005
Secretary of State

Entity Name: OVERSEAS INDUSTRIAL MANUFACTURING COMPANY

Current Principal Place of Business:

9415 SW 72 ST #252
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST #252
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0151469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA & ASSOCIATES
44 WEST FLAGLER STREET
SUITE #1575
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA & ASSOCIATES
1313 S.W. 1ST STREET
MIAMI, FL 33135 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: MANUEL A. MESA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, NESTOR,
Address: 10526 SW 89 PL
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MOLINA, MARTA,
Address: 10526 SW 89 PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA MOLINA

V.P.

04/15/2005

Electronic Signature of Signing Officer or Director

Date