

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07177

FILED
Jan 06, 2010
Secretary of State

Entity Name: OVERSEAS PROFESSIONAL INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

8360 W FLAGLER ST #200
MIAMI, FL 33144

New Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

Current Mailing Address:

8360 W FLAGLER ST #200
MIAMI, FL 33144

New Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

FEI Number: 59-2723206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W FLAGLER ST #200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 W FLAGLER ST
200
MIAMI, FL 33144 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: LUIS RIOS

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE ARMAS, JORGE F
Address: 8360 W FLAGLER ST, STE 200
City-St-Zip: MIAMI, FL 33144 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: JORGE F DE ARMAS

PTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date