

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37017

FILED
Mar 04, 2008
Secretary of State

Entity Name: OVERSEAS FINANCIAL CORPORATION

Current Principal Place of Business:

11437 NW 62ND TERR #229
DORAL, FL 33178 US

New Principal Place of Business:

16500 COLLINS AV.
753
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

PO BOX 025323 CCS 257
MIAMI, FL 331025323 US

New Mailing Address:

FEI Number: 59-2714702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALFREDO J
11437 NW 62ND TERR #229
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO J
16500 COLLINS AV.
753
SUNNY ISLES BEACH, FL 33160 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: _____

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, ALFREDO J
Address: 11437 NW 62ND TERR #229
City-St-Zip: DORAL, FL 33178

Title: STD () Delete
Name: RAMIREZ, MARTHA O
Address: 11437 NW 62ND TERR #229
City-St-Zip: DORAL, FL 33178 US

Title: DIR () Delete
Name: RAMIREZ, JUAN C
Address: 11437 NW 62ND TERR #229
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, ALFREDO J
Address: 16500 COLLINS AV
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD (X) Change () Addition
Name: RAMIREZ, MARTHA O
Address: 16500 COLLINS AV
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALFREDO RAMIREZ

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date