

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37017

FILED
Mar 13, 2010
Secretary of State

Entity Name: OVERSEAS FINANCIAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1632 PLANTATION POINTE DRIVE
ORLANDO, FL 32824 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
16500 COLLINS AV.
753
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO J
1632 PLANTATION POINTE DRIVE
ORLANDO, FL 32824 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: _____

Electronic Signature of Registered Agent

03/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, ALFREDO J
Address: 1632 PLANTATION POINTE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: STD
Name: RAMIREZ, MARTHA O
Address: 1632 PLANTATION POINTE DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: DIR
Name: RAMIREZ, ALFREDO J
Address: 1632 PLANTATION POINTE DRIVE
City-St-Zip: ORLANDO, FL 32824 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: ALFREDO RAMIREZ

Electronic Signature of Signing Officer or Director

PD

03/13/2010

Date