

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37017

FILED
Feb 23, 2011
Secretary of State

Entity Name: OVERSEAS FINANCIAL CORPORATION

Current Principal Place of Business:

1632 PLANTATION POINTE DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

8290 LAKE DRIVE
115
DORAL, FL 33166 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
1632 PLANTATION POINTE DRIVE
ORLANDO, FL 32824 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: 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

PD

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date