

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37017

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** OVERSEAS FINANCIAL CORPORATION

**Current Principal Place of Business:**

8290 LAKE DRIVE  
115  
DORAL, FL 33166 US

**New Principal Place of Business:**

5460 NW 107TH AVE  
113  
DORAL, FL 33178 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:**

RAMIREZ, ALFREDO J  
5460 NW 107TH AVE  
113  
DORAL, FL 33178 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: ALFREDO RAMIREZ

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RAMIREZ, ALFREDO J  
Address: 5460 NW 107TH AVE UNIT 113  
City-St-Zip: DORAL, FL 33178

Title: STD  
Name: RAMIREZ, MARTHA O  
Address: 5460 NW 107TH AVE UNIT 113  
City-St-Zip: DORAL, FL 33178 US

Title: DIR  
Name: RAMIREZ, ALFREDO J  
Address: 5460 NW 107TH AVE  
City-St-Zip: DORAL, FL 33178 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

01/25/2012

Electronic Signature of Signing Officer or Director

Date