

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022266

Entity Name: OVERSEAS SOURCE, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

9572 NW 41 ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10056 NW 43RD TERR.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0991902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, ORLANDO
10056 NW 43RD TERR.
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARO, CESAR
Address: 10056 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPTD () Delete
Name: CARO, HUGO
Address: 10056 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CARO, ORLANDO
Address: 10056 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CARO, JOSE LUIS
Address: 10056 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CASTILLO, KATTIA
Address: 6120 NW 116 PL #416
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLANDO CARO

SD

01/10/2007

Electronic Signature of Signing Officer or Director

Date