

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022266

FILED
Mar 14, 2012
Secretary of State

Entity Name: OVERSEAS SOURCE, INC.

Current Principal Place of Business:

10056 NW 43RD TERRACE
DORAL, FL 33178

New Principal Place of Business:

10056 NW 43RD TERRACE
DORAL, FL 33178 UN

Current Mailing Address:

10056 NW 43RD TERR.
DORAL, 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.
DORAL, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARO, CESAR
Address: 10056 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VPTD
Name: CARO, HUGO
Address: 10056 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: SD
Name: CARO, ORLANDO
Address: 10056 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: CARO, JOSE LUIS
Address: 10056 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: ORLANDO CARO

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03/14/2012

Electronic Signature of Signing Officer or Director

Date