

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: OVERSEAS TRAVEL OF FLORIDA, INC.

Current Principal Place of Business:

3850 N.E. MIAMI COURT
MIAMI, FL 33137 US

New Principal Place of Business:

1550 BISCAYNE BLVD
3B
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 370694
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1036317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN ESQ
5601 BISCAYNE BLVD
MIAMI, FL 33137 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: PDS
Name: BRAMBILLA, FELIX
Address: 1550 BISCAYNE BLVD SUITE 3B
City-St-Zip: MIAMI, FL 33132 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: FELIX BRAMBILLA

PDS

03/19/2012

Electronic Signature of Signing Officer or Director

Date