

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086396

FILED
Mar 29, 2012
Secretary of State

Entity Name: OVERSEAS TRADERS CO.

Current Principal Place of Business:

2133 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Principal Place of Business:

2133 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305 UN

Current Mailing Address:

2133 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-1044408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHADEO, SANDRA P
2133 N. DIXIE HWY
WILTON MANORS, FL 33305 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: P
Name: MAHADEO, SANDRA P
Address: 2133 N. DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: BOODHOO, MAHABINDRAN
Address: 2133 N. DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

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: SANDRA MAHADEO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date