

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90028 034 ***150.00

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1. Entity Name

OVERSEAS PUBLISHING MANAGEMENT CO. INC.



Principal Place of Business

6355 NW 36TH ST, STE 506
VIRGINIA GARDENS FL 33166

Mailing Address

6355 NW 36TH ST, STE 506
VIRGINIA GARDENS FL 33166



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1047890

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

OBERGON, CARLOS E
6355 NW 36TH ST, STE 506
VIRGINIA GARDENS FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

NOTE: Registered Agent's signature required when submitting.

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME IGLESIAS, CARLOS A
STREET ADDRESS 6355 NW 36TH ST, STE 506
CITY-ST-ZIP VIRGINIA GARDENS FL 33166

TITLE VTD ☒ Delete
NAME OBREGON, CARLOS E
STREET ADDRESS 6355 NW 36TH ST, STE 506
CITY-ST-ZIP VIRGINIA GARDENS FL 33166

TITLE SD ☒ Delete
NAME GONZALEZ, FELIPE J
STREET ADDRESS 6355 NW 36TH ST, STE 506
CITY-ST-ZIP VIRGINIA GARDENS FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME CARLOS E. OBREGON
STREET ADDRESS 6355 N.W. 36 ST. SUITE #506
CITY-ST-ZIP VIRGINIA GARDENS, FL 33166

TITLE VDT ☒ Change ☐ Addition
NAME FELIPE J. GONZALEZ
STREET ADDRESS 6355 N.W. 36 ST. SUITE #506
CITY-ST-ZIP VIRGINIA GARDENS, FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☐ Change ☒ Addition
NAME MARIA I. SANCHEZ
STREET ADDRESS 6355 N.W. 36 ST SUITE #506
CITY-ST-ZIP VIRGINIA GARDENS, FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlos E. Obregon CARLOS E. OBREGON 03/20/2008 (305) 871-1157

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deponent Phone #