

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: OVERSEAS PUBLISHING MANAGEMENT CO. INC.

Current Principal Place of Business:

6355 NW 36TH ST,
SUITE #506
VIRGINIA GARDENS, FL 33166 23

New Principal Place of Business:

Current Mailing Address:

6355 NW 36TH ST,
SUITE #506
VIRGINIA GARDENS, FL 33166 23

New Mailing Address:

FEI Number: 65-1047890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERGON, CARLOS E
6355 NW 36TH ST,
SUITE #506
VIRGINIA GARDENS, FL 33166 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: OBREGON, CARLOS E
Address: 6355 NW 36TH ST, STE 506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

Title: VDT
Name: GONZALEZ, FELIPE J
Address: 6355 NW 36TH ST, STE 506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

Title: SD
Name: GONZALEZ, FELIPE J
Address: 6355 NW 36TH ST, STE 506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

Title: DS
Name: SANCHEZ, MARIA I
Address: 6355 N.W. 36 ST SUITE #506
City-St-Zip: VIRGINIA GARDENS, FL 33166 23

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: CARLOS E. OBREGON

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date