

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111467

Entity Name: OMARSA OVERSEAS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3057898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SOUTHEAST THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 US

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: ARTURO J. ABALLI

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANONI DARQUEA, XAVIER
Address: ONE SOUTHEAST THIRD AVENUE #2250
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COGLITORE CASTILLO, SANDRO
Address: ONE SOUTHEAST THIRD AVENUE #2250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRO COGLITORE

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date