

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112745

Entity Name: OVERSUN CORP.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 1242
AVENTURA, FL 33180

New Principal Place of Business:

1930 HARRISON ST
303
HOLLYWOOD, FL 33020

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 1242
AVENTURA, FL 33180

New Mailing Address:

1930 HARRISON ST
303
HOLLYWOOD, FL 33020

FEI Number: 65-1156097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE 801
2875 NE 191 ST
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIEGH, MARCELO R
Address: 20533 BISCAYNE BLVD., SUITE 1242
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SAIEGH, GABRIEL M
Address: 20533 BISCAYNE BLVD., SUITE 1242
City-St-Zip: AVENTURA, FL 33180

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 for the exemption stated in Section 119.07(3)(i), 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: MARCELO SAIEGH

MGRM

01/12/2005

Electronic Signature of Signing Officer or Director

Date