

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081881

FILED
Feb 14, 2005
Secretary of State

Entity Name: OVERSEAS PARADISE INC.

Current Principal Place of Business:

16711 COLLINS AVE.
APT # 1602
SUNNY ISLAND BCH., FL 33160

Current Mailing Address:

16711 COLLINS AVE.
APT # 1602
SUNNY ISLAND BCH., FL 33160

New Principal Place of Business:

19001 N.E. 14 AVE.
SUITE # 308
NORTH MIAMI BCH., FL 33179

New Mailing Address:

19001 N. E. 14 AVE.
SUITE # 308
NORTH MIAMI BCH, FL 33179

FEI Number: 71-0896585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETROVA, IRINA B
16711 COLLINS AVE.
1602
SUNNY ISLAND BCH, FL 33160 US

Name and Address of New Registered Agent:

YEVGENIY, MALAKHOV
19001 N.E. 14 AVE.
308
NORTH MIAMI BCH., FL 33179 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: YEVGENIY MALAKHOV

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROVA, IRINA B
Address: 16711 COLLINS AVE. #1602
City-St-Zip: SUNNY ISLAND BCH., FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALAKHOV, YEVGENIY
Address: 19001 N. E. 14 AVE. # 308
City-St-Zip: NORTH. MIAMI BCH, FL 33179

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: YEVGENIY MALAKHOV

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date