

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041761

Entity Name: OSA OVERSEAS, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 406
KEY BISCAYNE, FL 33149

New Principal Place of Business:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1689082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIR STE 711
CORAL GABLES, FL 33134 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: PD () Delete
Name: AULAR, LUIS
Address: 201 ALHAMBRA CIR STE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AULAR, LUIS
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33111

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS AULAR

PD

04/02/2007

Electronic Signature of Signing Officer or Director

Date