

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041761

Entity Name: OSA OVERSEAS, INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current 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 Principal Place of Business:

31 SE 5TH STREET  
SUITE 515  
MIAMI, FL 33131

## New Mailing Address:

P03000041761  
SUITE 515  
MIAMI, FL 33131

FEI Number: 06-1689082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

RODRIGUEZ, OCTAVIO J  
31 SE 5TH STREET  
515  
MIAMI, FL 33133 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: OCTAVIO RODRIGUEZ

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AULAR, LUIS  
Address: 31 SE 5TH STREET, SUITE 412  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AULAR, LUIS  
Address: P03000041761  
City-St-Zip: MIAMI, FL 33131

Title: SEC ( ) Change (X) Addition  
Name: RODRIGUEZ, OCTAVIO J  
Address: 31 SE 5TH STREET, SUITE 515  
City-St-Zip: MIAMI, FL 33131

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: OCTAVIO RODRIGUEZ

SEC

06/16/2009

Electronic Signature of Signing Officer or Director

Date