

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041761

Entity Name: OSA OVERSEAS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P03000041761
SUITE 515
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

FEI Number: 06-1689082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AULAR, LUIS
Address: P03000041761
City-St-Zip: MIAMI, FL 33131

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

I hereby 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 all other like empowered.

SIGNATURE: OCTAVIO RODRIGUEZ

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date