

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110858

FILED
May 13, 2006
Secretary of State

Entity Name: OVERSEAS TRADE CORP.

Current Principal Place of Business:

1014 PIZARRO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

2301 S CONGRESS AVE
1214
BOYNTON BEACH, FL 33426

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: 20-0287378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP
6336 GRANT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DLR ACCOUNTING CORP
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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:

05/13/2006

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: P () Delete
Name: MARKOVIC, VESNA
Address: 1014 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MRA () Delete
Name: DE MORALES, ISABEL C
Address: 2301 S CONGRESS AVE APT 1214
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKOVIC, VESNA
Address: 6200 SW 64 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MRA (X) Change () Addition
Name: DE MORALES, ISABEL C
Address: 4101 SAN MARINO BLVD APT 308
City-St-Zip: WEST PALM BEACH, FL 33409

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: ISABEL CAMEJO DE MORALES

MRA

05/13/2006

Electronic Signature of Signing Officer or Director

Date