2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110858

FILED Apr 27, 2007 Secretary of State

Entity Name: OVERSEAS TRADE CORP. **Current Principal Place of Business: New Principal Place of Business:** 5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARKOVIC, VESNA MARKOVIC, VESNA Name: Name: 6200 SW 64 COURT 6200 SW 64TH COURT Address: Address: City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Delete Title: () Change () Addition

Name: DE MORALES, ISABEL C Name: 4101 SAN MARINO BLVD APT 308 Address: Address: WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip:

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: ISABEL C DE MORALES MRA 04/27/2007