

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000023538

Entity Name: OVERSEAS USA CORP.

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

872 GARNET CIR.  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

872 GARNET CIR.  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 75-3145039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERANTOZZI, MIREYA P  
872 GARNET CIR.  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

PIERANTOZZI, MIREYA  
872 GARNET CIR.  
WESTON, FL 33326 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: MIREYA PIERANTOZZI

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PIERANTOZZI, MIREYA  
Address: 872 GARNET CIR.  
City-St-Zip: WESTON, FL 33326

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: MIREYA PIERANTOZZI

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date