

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083658

Entity Name: OVERSEAS HORIZON CORP

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

300 SW 87TH CT.
MIAMI, FL 33174

New Principal Place of Business:

2030 S. DOUGLAS ROAD
204
CORAL GABLES, FL 33134

Current Mailing Address:

300 SW 87TH CT.
MIAMI, FL 33174

New Mailing Address:

2030 S. DOUGLAS ROAD
204
CORAL GABLES, FL 33134

FEI Number: 42-1666308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VERA
300 SW 87TH CT.
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, VERA
Address: 300 SW 87TH CT.
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ARGUELLO, DIEGO
Address: 9029 SW 162ND STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

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: VERA RODRIGUEZ

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date