2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102723

6995 NW 84TH AVE

MIAMI, FL 33166

Address: City-St-Zip:

Entity Name: JHA OVERSEAS, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6995 NW 84TH AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6995 NW 84TH AVE MIAMI, FL 33166 FEI Number: 20-1342873 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: () Change () Addition ABILLEIRA, MANUEL Name: Name: 6995 NW 84TH AVE Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ABILLEIRA, YOLANDA Name: 6995 NW 84TH AVE Address: Address: MIAMI, FL 33166 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ABILLEIRA, MANUEL JR Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: MANUEL ABILLEIRA D 04/12/2005