

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04641

FILED
Apr 25, 2012
Secretary of State

Entity Name: OVERSEAS BUSINESS BUILDING, INC.

Current Principal Place of Business:

40 SARASOTA CENTER BLVD., UNIT A
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

40 SARASOTA CENTER BLVD., UNIT A
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-2025520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CASSANDRA M
40 SARASOTA CENTER BLVD., UNIT A
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: DT
Name: BERBEY, DAPHNE
Address: SALDUBA BUILDING, 53RD E. STREET N/A
City-St-Zip: PANAMA CITY, RE 34240

Title: SD
Name: BERBEY, JULIO ANTONIO RUSSELL
Address: SALDUBA BUILDING, 53RD E. STREET N/A
City-St-Zip: PANAMA CITY, RE 34240

Title: PD
Name: URRIOLO, JULIO A
Address: SALDUBA BUILDING, 53RD E. STREET N/A
City-St-Zip: PANAMA CITY, RE 34240

Title: DIR
Name: MELENDY, DONNIE P
Address: 40 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: JULIO ANTONIO URRIOLO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date