

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063611

FILED
Jun 27, 2006
Secretary of State

Entity Name: BS OVERSEAS CORP.

Current Principal Place of Business:

5535 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

4747 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

5535 NW 72ND AVE
MIAMI, FL 33166 US

New Mailing Address:

4747 NW 72ND AVE
MIAMI, FL 33166 US

FEI Number: 81-0616146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE
SUITE 203
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BERNAL, EDUARDO J
Address: 5535 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

Title: S/D () Delete
Name: SALAZAR, MARIA E
Address: 5535 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP/D () Delete
Name: TRUJILLO, HORACIO
Address: 5535 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BERNAL, EDUARDO J
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

Title: S/D (X) Change () Addition
Name: SALAZAR, MARIA E
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP/D (X) Change () Addition
Name: TRUJILLO, HORACIO
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 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: HORACIO TRUJILLO

VP/D

06/27/2006

Electronic Signature of Signing Officer or Director

Date