

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060550

FILED
May 01, 2008
Secretary of State

Entity Name: OVERSEAS SUPPLIES GROUP, INC.

Current Principal Place of Business:

2685 NW 105TH AVE
MIAMI, FL 33172

New Principal Place of Business:

11172 LAUREL WALK RD
WELLINGTON, FL 33449

Current Mailing Address:

P.O. BOX 1012
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJADA, MAURICIO J
2685 NW 105TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

QUIJADA, MAURICIO J
11172 LAUREL WALK RD
WELLINGTON, FL 33449 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: MAURICIO J QUIJADA

05/01/2008

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: DIR () Delete
Name: QUIJADA, MAURICIO J
Address: P.O. BOX 1012
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: QUIJADA, MAURICIO J
Address: PO BOX 1012
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO J QUIJADA

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date