

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000121025

Entity Name: U.S. OVERSEAS LUMBER, CO.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2350 CORAL WAY  
403  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2350 CORAL WAY  
403  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-5582204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, ORLANDO SR  
2350 CORAL WAY  
403  
MIAMI, FL 33145 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: P  
Name: FERNANDEZ, ORLANDO SR  
Address: 2350 CORAL WAY, STE 403  
City-St-Zip: MIAMI, FL 33145 US

Title: PRES  
Name: FERNANDEZ, ORLANDO  
Address: 2350 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: ORLANDO FERNANDEZ

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date