

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151835

FILED
Jul 24, 2007
Secretary of State

Entity Name: OVERSEAS INTERNATIONAL BUSINESS CORP

Current Principal Place of Business:

161 NE 22 STREET
MIAMI, FL 33137

New Principal Place of Business:

12936 SW 250 TERRACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

161 NE 22 STREET
MIAMI, FL 33137

New Mailing Address:

12936 SW 250 TERRACE
HOMESTEAD, FL 33032 US

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

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO S
12936 SW 250 TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GONZALEZ, ANA MARIA
12936 SW 250 TERRACE
HOMESTEAD, FL 33032 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: ANA MARIA GONZALEZ

07/24/2007

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 () Delete
Name: JIMENEZ, RICARDO S
Address: 161 NE 22 STREET
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: HERNANDEZ, KARINA D
Address: 161 NE 22 STREET
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: MOLINA, NESTOR
Address: 161 NE 22 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANA MARIA
Address: 12936 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, KARINA D
Address: 12936 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: T (X) Change () Addition
Name: MOLINA, NESTOR
Address: 12936 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

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: ANA MARIA GONZALEZ

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date