2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# P08000051286

Entity Name: OVERSEAS PURCHASING CORP

Current Principal Place of Business:

21023 SW 122ND CT
MIAMI, FL 33177

New Principal Place of Business:

18520 NW 67TH AVE
#217
MIAMI, FL 33015

Current Mailing Address:

21023 SW 122ND CT
MIAMI, FL 33177

New Mailing Address:

18520 NW 67TH AVE
#217
MIAMI, FL 33105

FEI Number: 26-2674204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINTANAL, CARWILL D
21023 SW 122ND CT
MIAMI, FL 33177 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 ( ) Delete
Name: QUINTANAL, CARWILL D
Address: 21023 SW 122ND CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FRANCYS DELGADO　　M　　06/18/2009

Electronic Signature of Signing Officer or Director　　Date