

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051286

FILED
Jan 06, 2011
Secretary of State

Entity Name: OVERSEAS PURCHASING CORP

Current Principal Place of Business:

18520 NW 67TH AVE
#217
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE
#217
MIAMI, FL 33015

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTANAL, CARWILL D
Address: 21023 SW 122ND CT
City-St-Zip: MIAMI, FL 33177

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: CARWILL D QUINTANAL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date