

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070482

FILED
Feb 10, 2011
Secretary of State

Entity Name: OVERSEAS TRAFFIC CORP

Current Principal Place of Business:

8401 NW 70TH. ST
MIAMI, FL 33166

New Principal Place of Business:

8401 NW 70TH. ST
MIAMI, FL 33166 US

Current Mailing Address:

8401 NW 70TH. ST
MIAMI, FL 33166

New Mailing Address:

8401 NW 70TH. ST
MIAMI, FL 33166 US

FEI Number: 27-0782812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOS, GARDENIA
8401 NW 70TH. ST
MIAMI, FL 33166 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: CANTOS, GARDENIA
Address: 8401 NW 70TH. ST
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: CANTOS, GARDENIA
Address: 8401 NW 70TH. ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: RODRIGUEZ, BETSY
Address: 8401 NW 70TH. ST
City-St-Zip: MIAMI, FL 33166

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: GARDENIA CANTOS

GC

02/10/2011

Electronic Signature of Signing Officer or Director

Date