

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079561

Entity Name: OVERSEAS GIFTS INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

801 N. CONGRESS AVE
773
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

801 N. CONGRESS AVE
773
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-3202144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTA, AKRAM S
801 N. CONGRESS AVE
773
BOYNTON BEACH, FL 33426 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: BASTA, AKRAM
Address: 801 CONGRESS AVE # 773
City-St-Zip: BOYNTON BEACH, FL 33426

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: AKRAM BASTA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date