

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015241

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: OVERSEAS INTERNATIONAL COMEX CORP.

## Current Principal Place of Business:

6712 NW 82ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

3300 RICE ST  
9/10  
MIAMI, FL 33133

## Current Mailing Address:

6712 NW 82ND AVE  
MIAMI, FL 33166

## New Mailing Address:

3300 RICE ST.  
9/10  
MIAMI, FL 33133

FEI Number: 65-0390762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONSECA, RENATO  
6712 NW 82ND AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FONSECA, RENATO  
3300 RICE ST.  
9/10  
MIAMI, FL 33133 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FONSECA, RENATO  
Address: 6712 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: FONSECA, ALLESANDRA  
Address: 6712 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FONSECA, RENATO  
Address: 33133 RICE ST  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: FONSECA, ALLESANDRA  
Address: 33133 RICE ST.  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENATO FONSECA

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date