

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015241

FILED
Feb 04, 2005
Secretary of State

Entity Name: OVERSEAS INTERNATIONAL COMEX CORP.

Current Principal Place of Business:

3300 RICE ST
9/10
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3300 RICE ST.
9/10
MIAMI, FL 33133

New Mailing Address:

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
3300 RICE ST.
9/10
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, RENATO
Address: 3300 RICE ST , SUITE 9/10
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: FONSECA, ALLESANDRA
Address: 3300 RICE ST., SUITE 9/10
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

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date