

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000016963

Entity Name: OVERSEAS PROJECT, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

% 999 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

% 999 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0418785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RABIN, ROBERT  
7100 NORTH KENDALL DRIVE, STE 509  
MIAMI, FL 33156 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: PSVP  
Name: RESTREPO, BEATRIZ  
Address: 999 PONCE DE LEON BLVD., STE 1100  
City-St-Zip: CORAL GABLES, FL 33134

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: BEATRIZ RESTREPO

PSVP

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date