

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060795

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: OVERSEAS SHIPPING AND SHOPPING, INC.

## Current Principal Place of Business:

7207 NW 79TH TERRACE  
MEDLEY, FL 33166

## New Principal Place of Business:

10302 NW SOUTH RIVER DRIVE  
BAY 11  
MEDLEY, FL 33178

## Current Mailing Address:

7207 NW 79TH TERRACE  
MEDLEY, FL 33166

## New Mailing Address:

10302 NW SOUTH RIVER DRIVE  
BAY 11  
MEDLEY, FL 33178

FEI Number: 65-0609915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENRY, DEVON A  
19610 N.E. 1ST COURT  
MIAMI, FL FL33179 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: D ( ) Delete  
Name: HENRY, MARLENE M  
Address: 19610 N.E. 1ST COURT  
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete  
Name: HENRY, DEVON A  
Address: 19610 N.E. 1ST COURT  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEVON HENRY

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date