2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084542

Entity Name: OVERSEAS ENTERPRISES, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1117 PALM BEACH LAKE BLVD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1117 PALM BEACH LAKE BLVD WEST PALM BEACH, FL 33401

FEI Number: 65-0636134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAQUE, NURUL 4379 A WILLOW POND RD. WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAQUE, NURUL

Address: 4379 A WILLOW POND RD City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST

 Name:
 ALI, MOHAMMED

 Address:
 320 WOODLAND RD

 City-St-Zip:
 PALM SPRINGS, FL 33461

Title: VP

Name: HUSSAIN, CHOWDHURY F
Address: 5082 WILLOW POND RD. WEST
City-St-Zip: WEST PALM BEACH, FL 33417

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: NURUL HAQUE P 02/16/2012