

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108331

FILED
Mar 03, 2004
Secretary of State

Entity Name: OVERSEAS CONSOLIDATORS, CORP.

Current Principal Place of Business:

6152 N.W. 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

1800 N.W. 82 AVE
MIAMI, FL 33126

Current Mailing Address:

6152 N.W. 74 AVE.
MIAMI, FL 33166

New Mailing Address:

1800 N.W. 82 AVE
MIAMI, FL 33126

FEI Number: 65-0853567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GONZALO
1714 FERDINAND ST
CORAL GABLES, FL 33134 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: GARCIA, GONZALO
Address: 1714 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: GARCIA, MIREYA B
Address: 1714 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: BENGOCHEA, OLGA
Address: 2220 SW 123 CT
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: BENGOCHEA, CARLOS
Address: 2220 SW 123 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: OLGA BENGOCHEA

TD

03/03/2004

Electronic Signature of Signing Officer or Director

Date