

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077656

FILED
Mar 30, 2004
Secretary of State

Entity Name: OVERSEAS LINK U.S.A., INC.

Current Principal Place of Business:

291 NW 151 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

7521 E. BERYL AVE.
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 65-1020093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, FULVIO
291 NW 151 AVE
PEMBROKE PINES, FL 33028

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: DP () Delete
Name: GUZMAN, FULVIO
Address: 291 NW 151 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DP () Delete
Name: GUZMAN, NESTOR
Address: 7521 E. BERYL AVE.
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DS () Delete
Name: GUZMAN, MARIO
Address: 7521 E. BERYL AVE.
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: MARTINEZ, MARIO
Address: 7521 E. BERYL AVE.
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: GUZMAN, MARIO
Address: 7521 E. BERYL AVE.
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DS (X) Change () Addition
Name: MARTINEZ, MARIO
Address: 7521 E. BERYL AVE.
City-St-Zip: SCOTTSDALE, AZ 85258

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: GUZMAN FULVIO

DP

03/30/2004

Electronic Signature of Signing Officer or Director

Date