

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108811

FILED
Jun 29, 2005
Secretary of State

Entity Name: OVERSEAS SHIP SERVICES, INC.

Current Principal Place of Business:

6040 SW 16TH COURT
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6040 SW 16TH COURT
FORT LAUDERDALE, FL 33317

New Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0970744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGACHI, ALFREDO
3050 BISCAYNE BLVD SUITE 202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MANGACHI, ALFREDO
6040 SW 16TH COURT
FORT LAUDERDALE, FL 33317 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

06/29/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGACHI, ALFREDO
Address: 8060 SW 16TH CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO MANGACHI

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date