

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108811

FILED
Apr 22, 2011
Secretary of State

Entity Name: OVERSEAS SHIP SERVICES, INC.

Current Principal Place of Business:

3921 SW 47TH AVENUE
1014
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

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
6040 SW 16TH COURT
FORT LAUDERDALE, FL 33317 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

OFFICERS AND DIRECTORS:

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

Title: S
Name: MANGACHI, MARA
Address: 3921 SW 47 AVE STE 1014
City-St-Zip: DAVIE, FL 33314

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: ALFREDO MANGACHI

S

04/22/2011

Electronic Signature of Signing Officer or Director

Date