

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26561

FILED
Jan 10, 2007
Secretary of State

Entity Name: MOORE OVERSEAS CORPORATION

Current Principal Place of Business:

2601 S BAYSHORE DR
STE 2040
MIAMI, FL 33133

New Principal Place of Business:

2100 CORAL WAY
STE 400
MIAMI, FL 33145

Current Mailing Address:

2601 S BAYSHORE DR
STE 2040
MIAMI, FL 33133

New Mailing Address:

2100 CORAL WAY
STE 400
MIAMI, FL 33145

FEI Number: 59-3065236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, JAMES
26001 S BAYSHORE DR #2040
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCLEAN, JAMES
2100 CORAL WAY
SUITE 400
MIAMI, FL 33145 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: MCLEAN, JAMES

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MOORE, JAMES,
Address: 2000 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: MOORE, TIMOTHY C
Address: 3 GROVE ISLE DRIVE, #1609
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: AMPARO SERRANO

CONT

01/10/2007

Electronic Signature of Signing Officer or Director

Date