

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01353

FILED
Apr 04, 2008
Secretary of State

Entity Name: OVERSEAS REAL ESTATE CORP.

Current Principal Place of Business:

11455 S ORANGE BLOSSOM TRL
SUITE #1
ORLANDO, FL 32837

New Principal Place of Business:

14570 QUAIL TRAIL CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 770031
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3097860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ-SIRAGUSA, AIDA
11455 S ORANGE BLOSSOM TR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ORTIZ-SIRAGUSA, AIDA
14570 QUAIL TRAIL CIRCLE
ORLANDO, FL 32837 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ-SIRAGUSA, AIDA,
Address: 11455 S ORANGE BLSSM TR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTIZ-SIRAGUSA, AIDA,
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877 US

I hereby certify that the information supplied with this filing does not qualify 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: AIDA ORTIZ

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date