

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000091281

Entity Name: OVERSEAS INTERNATIONAL INVESTMENT III INC

Current Principal Place of Business:

175 SW 7TH ST
SUITE 2112
MIAMI, FL 33130

FILED
Aug 29, 2023
Secretary of State
5674723786CC

Current Mailing Address:

175 SW 7TH ST
SUITE 2112
MIAMI, FL 33130 US

FEI Number: 35-2734485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE REGISTERED AGENT INC.
175 SW 7TH ST SUITE 2112
SUITE 2112
MIAMI, FL 33130 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

Date

Officer/Director Detail :

Title DIRECTOR
Name CORREA, ANDRES
Address 175 SW 7 ST 2112
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name GOMEZ, JUAN C
Address 175 SW 7TH ST 2112
City-State-Zip: MIAMI FL 33130

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: JUAN CAMILO GOMEZ

DIRECTOR

08/29/2023

Electronic Signature of Signing Officer/Director Detail

Date