

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000606

Entity Name: OVEROCEANS, INC.

Current Principal Place of Business:

8292 NW 14TH STREET
MIAMI, FL 33126

Current Mailing Address:

8292 NW 14TH STREET
MIAMI, FL 33126

FEI Number: 76-0350336

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENGLISH, DONNA
8292 NW 14TH ST
MIAMI, FL 33126 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 P
Name SMITH, KAHNE D
Address 263 W. PINES COURT
City-State-Zip: MONTGOMERY TX 77356

Title VS
Name SMITH, GEORGE J
Address 263 W. PINES COURT
City-State-Zip: MONTGOMERY TX 77356

Title T
Name MCCAUGHEY, WILLIAM J
Address 15103 FOREST TRAILS
City-State-Zip: HOUSTON TX 77095

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: WILLIAM J. MCCAUGHEY

VP FINANCE - CFO

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date