

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000002733

**Entity Name:** UTC OVERSEAS, INC.

**Current Principal Place of Business:**

2 NORTHPOINT DRIVE  
SUITE 213  
HOUSTON , TX 77060

**Current Mailing Address:**

2 NORTHPOINT DRIVE  
SUITE 213  
HOUSTON , TX 77060 US

**FEI Number:** 13-3511950

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MANRESA, CARLOS  
9581 BENFORD ROAD  
ORLANDO, FL 32827 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:** CARLOS MANRESA

01/26/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            POSTHUMUS, BRIAN  
Address        2 NORTHPOINT DRIVE  
                 SUITE 213  
City-State-Zip: HOUSTON TX 77060

Title            CFO  
Name            VAZ, EDWARD  
Address        2 NORTHPOINT DRIVE  
                 SUITE 213  
City-State-Zip: HOUSTON TX 77060

Title            CEO  
Name            MEYER, HANS  
Address        2 NORTHPOINT DRIVE  
                 SUITE 213  
City-State-Zip: HOUSTON TX 77060

*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:** EDWARD VAZ

CFO

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date