## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002733

Entity Name: UTC OVERSEAS, INC.

**Current Principal Place of Business:** 

370 W. PASSAIC STREET SUITE 3000 ROCHELLE PARK, NJ 07662

370 W. PASSAIC STREET

## **Current Mailing Address:**

370 W. PASSAIC STREET SUITE 3000 ROCHELLE PARK, NJ 07662

FEI Number: 13-3511950 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

DUQUE, ALEXA MANAGER 8200 NW 33RD STREET SUITE #105

MIAMI, FL 33122 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

FILED Mar 12, 2013

**Secretary of State** 

CC5674806080

## Officer/Director Detail:

Title PD Title ST

Name POSTHUMUS, BRIAN PD Name VAZ, EDWARD ST

Address 370 W. PASSAIC STREET Address 370 W. PASSAIC STREET

SUITE 3000 SUITE 3000

City-State-Zip: ROCHELLE PARK NJ 07662 City-State-Zip: ROCHELLE PARK NJ 07662

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.

ST

Electronic Signature of Signing Officer/Director Detail