2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016529

Entity Name: SOUTH LAKE OVERSEAS CORPORATION

Apr 30, 2015 **Secretary of State** CC4459737912

FILED

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE SUITE # 400 MIAMI, FL 33131 US

FEI Number: 39-2076575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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 Title D

Name CELUME, CARMEN Name VARELA, PABLO

Address AVE KENNEDY, 5757 TORRE Address AVE KENNEDY 5757, TORRE

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LAS CONDES, SANTIAGO, CHILE 00 LAS CONDES, SANTIAGO, CHILE City-State-Zip: City-State-Zip: 00000

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.