

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09957

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: OVERLAND CARRIERS INCORPORATED

## Current Principal Place of Business:

12145 NW 99 AVE  
BAY #5  
HIALEAH GDNS, FL 33016 US

## Current Mailing Address:

12145 NW 99 AVE  
BAY #5  
HIALEAH GDNS, FL 33016 US

FEI Number: 65-0138748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENCIBIA, RENE  
12145 NW 99 AVE  
HIALEAH GDNS, FL 33016 US

## New Principal Place of Business:

12145 NW 99 AVE  
BAY #5  
HIALEAH GDNS, FL 33018 US

## New Mailing Address:

12145 NW 99 AVE  
BAY #5  
HIALEAH GDNS, FL 33018 US

## Name and Address of New Registered Agent:

ARENCIBIA, RENE  
12145 NW 99 AVE BAY #5  
HIALEAH GDNS, FL 33018 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARENCIBIA, RENE  
Address: 12145 NW 99 AVE BAY #5  
City-St-Zip: HIALEAH, FL 33018

Title: ST ( ) Delete  
Name: ARENCIBIA, LIZBETH D  
Address: 12145 NW 99 AVE BAY #5  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARENCIBIA, RENE  
Address: 12145 NW 99 AVE BAY #5  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST (X) Change ( ) Addition  
Name: ARENCIBIA, LIZBETH D  
Address: 12145 NW 99 AVE BAY #5  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIZBETH D. ARENCIBIA

SD

02/20/2007

Electronic Signature of Signing Officer or Director

Date