

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38919

FILED
Jun 28, 2009
Secretary of State

Entity Name: OVERLOOK VENTURES, INC.

Current Principal Place of Business:

4000 TOWERSIDE TERR
SUITE 1602
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERR
SUITE 1602
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 13-2989297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, MELVIN
4000 TOWERSIDE TERRACE
SUITE 1602
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

STIER, MEL PRES
4000 TOWERSIDE TERRACE
SUITE 1602
MIAMI, FL 33138 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: MEL STIER

06/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIER, MEL
Address: 4000 TOWERSIDE TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIER, MEL
Address: 4000 TOWERSIDE TERR.
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify 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: MEL STIER

PRES

06/28/2009

Electronic Signature of Signing Officer or Director

Date