

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03584

FILED
Feb 16, 2011
Secretary of State

Entity Name: OVERCOM TRADE, INC.

Current Principal Place of Business:

8351 NW 21ST ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8351 NW 21ST ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2440781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, EDUARDO DE CASTRO
13621 DEERING BAY DRIVE
1002
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

EDUARDO DE CASTRO
13621 DEERING BAY DRIVE
1002
CORAL GABLES, FL 33158 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: EDUARDO DE CASTRO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: EDUARDO DE CASTRO
Address: 13621 DEERING BAY DRIVE # 1002
City-St-Zip: CORAL GABLES, FL 33158

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: EDUARDO DE CASTRO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date