

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093897

Entity Name: OVERLOT INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1121 CRANDON BLVD.
E1103
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD.
E1103
KEY BISCAYNE, FL 33149

New Mailing Address:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

FEI Number: 14-1893455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS A
15661 SW 104 TR
316
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180 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: LUIS A RODRIGUEZ

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, JUAN P
Address: 1121 CRANDON BLVD. APT E1103
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: RODRIGUEZ, LUIS A
Address: 15661 SW 104 TR APT 316
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: JARAMILLO, SYLVIA
Address: 1121 CRANDON BLVD. APT E1103
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A RODRIGUEZ

V

08/25/2005

Electronic Signature of Signing Officer or Director

Date