

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093897

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** OVERLOT INC.

**Current Principal Place of Business:**

1121 CRANDON BLVD.  
E1103  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

3101 N COUNTRY CLUB DRIVE  
504  
AVENTURA, FL 33180

**New Mailing Address:**

1060 BRICKELL AVENUE  
1715  
MIAMI, FL 33131

**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  
3101 N COUNTRY CLUB DRIVE  
504  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, LUIS A  
1060 BRICKELL AVENUE  
1715  
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: LUIS A RODRIGUEZ

02/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

Title: V  
Name: RODRIGUEZ, LUIS A  
Address: 3101 N COUNTRY CLUB DRIVE APT 504  
City-St-Zip: AVENTURA, FL 33180

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

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: LUIS A RODRIGUEZ

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date