

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093897

FILED
Feb 10, 2011
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:

1060 BRICKELL AVENUE
1715
MIAMI, FL 33131

New Mailing Address:

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
1060 BRICKELL AVENUE
1715
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: 1060 BRICKELL AVENUE APT 1715
City-St-Zip: MIAMI, FL 33131

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

02/10/2011

Electronic Signature of Signing Officer or Director

Date