

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158126

Entity Name: OVERLAY PARTNERS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3866064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GUARDIOLA, GEORGE
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA-CARRILLO, MICHAEL
Address: 14600 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: DE GUARDIOLA, GEORGE
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: VADIA, RICARDO
Address: 920 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA-CARRILLO, MICHAEL
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

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 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: MICHAEL GARCIA-CARRILLO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date