

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158126

Entity Name: OVERLAY PARTNERS, INC.

FILED  
May 02, 2009  
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 ( )

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA-CARRILLO, MICHAEL  
Address: 13195 SW 134 STREET, SUITE 101  
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: ( ) 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 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: LOURDES GARCIA

MG

05/02/2009

Electronic Signature of Signing Officer or Director

Date