

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094574

Entity Name: OVERNIGHT SUCCESS, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

6150 N.W. 22 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

PO BOX 420557
MIAMI, FL 33242

New Mailing Address:

FEI Number: 56-2634125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMORE, SAMUEL L JR.
3171 NW 57 STREET
MIAMI, FL 33142 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/S
Name: GILMORE, SAMUEL L JR.
Address: 3171 NW 57 STREET
City-St-Zip: MIAMI, FL 33142

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: SAMUEL LEE GILMORE JR. _____

Electronic Signature of Signing Officer or Director

P/S

02/19/2012

_____ Date