

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072453

FILED
Dec 14, 2010
Secretary of State

Entity Name: OVERLAND TRUCKING, INC.

Current Principal Place of Business:

10840 SW 32ND STREET
MIAMI, FL 33165 US

New Principal Place of Business:

2635 SW 78 AVE
MIAMI, FL 33155 US

Current Mailing Address:

10840 SW 32ND STREET
MIAMI, FL 33165 US

New Mailing Address:

2635SW78AVE
MIAMI, FL 33155 US

FEI Number: 26-0396157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANGEL L
10840 SW 32ND STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

JUSTO, JORGE L
2635SW78AVE
MIAMI, FL 33155 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: JORGE L JUSTO

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTO, JORGE L
Address: 2635 S.W. 78TH AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: SEC
Name: JUSTO, JORGE L
Address: 2635 SW 78 AVE
City-St-Zip: MIAMI, FL 33155 US

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: JORGE L JUSTO

PRES

12/14/2010

Electronic Signature of Signing Officer or Director

Date