

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082874

FILED
Jul 17, 2008
Secretary of State

Entity Name: OVERSEAS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

5601 COLLINS AVE #704
MIAMI BCH, FL 33140

New Principal Place of Business:

19505 SW 78 CT
CUTLER BAY, FL 33157

Current Mailing Address:

5601 COLLINS AVE #704
MIAMI BCH, FL 33140

New Mailing Address:

19505 SW 78 CT
CUTLER BAY, FL 33157

FEI Number: 83-0492006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIOLI GOMEZ, LUIS
5601 COLLINS AVE #704
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

GOMEZ, LUIS M
19505 SW 78 CT
CUTLER BAY, FL 33157 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: LUIS MARCHIOLI GOMEZ

07/17/2008

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: P () Delete
Name: MARCHIOLI GOMEZ, LUIS
Address: 5601 COLLINS AVE #704
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LUIS M
Address: 19505 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

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: LUIS MARCHIOLI GOMEZ

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date