

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016529

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH LAKE OVERSEAS CORPORATION

Current Principal Place of Business:

900 BISCAYNE BOULEVARD
UNIT 3908
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BOULEVARD
UNIT 3908
MIAMI, FL

New Mailing Address:

FEI Number: 39-2076575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, GEORGE
% CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: MARCO E. ROJAS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELUME, CARMEN
Address: AVENIDA KENNEDY, 5757, TORRE ORIENTE OFICI
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, OC

Title: D () Delete
Name: VARELA, PBLO
Address: AVENIDA KENNEDY, 5757, TORRE ORIENTE OFICI
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN CELUME

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date