

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
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:

900 BISCAYNE BOULEVARD, UNIT 3908
MIAMI, FL

Current Mailing Address:

900 BISCAYNE BOULEVARD
UNIT 3908
MIAMI, FL

New Mailing Address:

900 BISCAYNE BOULEVARD, UNIT 3908
MIAMI, FL

FEI Number: 39-2076575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CARMEN CELUME

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date