2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014572

Entity Name: OVERLORD GRAPHIX INC.

FILED Feb 12, 2011 Secretary of State

10420 SW 154TH CT.

#8

MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

P O BOX 160491

MIAMI, FL 33116 US

FEI Number: 27-1905861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZAWI, NEMAN 10420 SW 154TH CT. #8 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAZZAWI, NEMAN Address: 10420 SW 154TH CT. City-St-Zip: MIAMI, FL 33196 US

Title: VP

 Name:
 MAZZAWI, TERESITA

 Address:
 10420 SW 154TH ST.

 City-St-Zip:
 MIAMI, FL 33196 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: NEMAN MAZZAWI P 02/12/2011