

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014572

Entity Name: OVERLORD GRAPHIX INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

10420 SW 154TH CT.
8
MIAMI, FL 33196 US

New Principal Place of Business:

10420 SW 154TH CT
8
MIAMI, FL 33196 US

Current Mailing Address:

P O BOX 160491
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 27-1905861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

03/13/2012

Electronic Signature of Signing Officer or Director

Date