

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34792

FILED
Mar 24, 2011
Secretary of State

Entity Name: OVERTOWN DEVELOPMENT GROUP INC.

Current Principal Place of Business:

1023 NW 3RD AVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE.
9A
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 65-0242854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALOMON, YUKEN
1023 NW 3RD AVE
MIAMI, FL 33136 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: PD
Name: YUKEN, SALOMON
Address: 10101 COLLINS AVE, #9A
City-St-Zip: BAL HARBOUR, FL 33154

Title: STD
Name: YUKEN, ROSA
Address: 10101 COLLINS AVE, #9A
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: YUKEN, INGRID
Address: 10101 COLLINS AVE, #9A
City-St-Zip: BAL HARBOUR, FL 33154

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: SALOMON YUKEN

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date