

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026535

Entity Name: OVERON US, INC.

Current Principal Place of Business:

7291 NW 74TH STREET
MIAMI, FL 33166

Current Mailing Address:

7291 NW 74TH STREET
MIAMI, FL 33166

FEI Number: 26-4516774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, OSCAR
7291 NW 74TH STREET
MIAMI, FL 33166 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

Officer/Director Detail :

Title D
Name LOPEZ, OSCAR R
Address 7291 NW 74TH STREET
City-State-Zip: MIAMI FL 33166

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: OSCAR LOPEZ

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date