

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042318

Entity Name: OVERLANDES USA, CORP.

Current Principal Place of Business:

92 SW 3RD STREET
SUITE 2503
DORAL, FL 33130

Current Mailing Address:

92 SW 3RD STREET
SUITE 2503
DORAL, FL 33130 US

FEI Number: 46-2831984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, 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 P
Name RAMOS, JOSE L
Address 92 SW 3RD STREET APT 2503
City-State-Zip: MIAMI FL 33130

Title VP
Name RAMOS, ANDREW
Address 92 SW 3RD STREET APT 2503
City-State-Zip: MIAMI FL 33130

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: JOSE L RAMOS

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date