

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000427

FILED
Mar 18, 2008
Secretary of State

Entity Name: OLYMPUS LATIN AMERICA, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE, SUITE 290
MIAMI, FL 331262087

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE, SUITE 290
MIAMI, FL 331262087

New Mailing Address:

5301 BLUE LAGOON DRIVE, SUITE 290
MIAMI, FL 33126 US

FEI Number: 01-0552457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HLADEK, BRIAN
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 331262087

Title: PCD () Delete
Name: CORZO, VICTOR RAMON
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 331262087

Title: D () Delete
Name: GUMZ, MARK
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 331262087

Title: D () Delete
Name: MORISHIMA, HARUHITO
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 331262087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BELLO, KELBY
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: PCD (X) Change () Addition
Name: CORZO, VICTOR RAMON
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: GUMZ, MARK
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MORISHIMA, HARUHITO
Address: 5301 BLUE LAGOON DRIVE, SUITE 290
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR ROMAN CORZO

PCD

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date