

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000427

FILED
Jan 12, 2011
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 33126 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KELBY BELLO

ST

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date