

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98712

Entity Name: OLIAN, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

13011 SW 132TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2374202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: DP
Name: DELCUETO, LILIANA A
Address: 12300 S.W. 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: DVPS
Name: DELCUETO, RICARDO A
Address: 12300 SW 96TH ST
City-St-Zip: MIAMI, FL 33186

Title: T
Name: ALENTADO, CONCHITA N
Address: 12310 SW 96TH ST
City-St-Zip: MIAMI, FL 33186

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: LILIANA DELCUETO

DP

02/23/2012

Electronic Signature of Signing Officer or Director

Date