2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000031812 1. Entity Name OLGA PROPERTIES, INC. Principal Place of Business Mailing Address 11322 NW 65 ST MIAMI FL 33178 11322 NW 65 ST **MIAMI FL 33178** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 71-0874837 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL REY, OLGA Street Address (P.O. Box Number is Not Acceptable) 11322 NW 65 ST MIAMI FL 33178 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when coinstalling) TAG FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition TITLE DP ☐ Delete DitE ☐ Change DEL REY, OLGA NAME NAME STREET ADDRESS STREET ADDRESS 11322 NW 65 ST CITY-ST-JIP MIAMI FL 33178 CHY-ST-71P ☐ Addition Delete Hite Change TITLE U00000301005 NAME NAME 04/13/05-80014-019 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ITILE ☐ Change ☐ Addition ☐ Delete DUCE NAME NAME STHEFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DITLE NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HE OF SIGNING OFFICER OR DIRECTOR

FILED

4/15/05 (305) 978-0493