

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

5/ Jun 13, 2005 8:00 am
Secretary of State

05-03-2005 90125 027 ***150.00

DOCUMENT # P04000139892					
1. Entity Name OLA GROUP, INC.					
Principal Place of Business 13800 SW 8 ST - # 117 MIAMI, FL 33184			Mailing Address 13800 SW 8 ST - # 117 MIAMI, FL 33184		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent OLIVERA, JORGE 1117 SW 141 AVE MIAMI, FL 33184				6. Name and Address of New Registered Agent Name: <u>Jorge Olivera</u> Street Address (P.O. Box Number is Not Acceptable): <u>13800 SW 8 ST # 117</u> City: <u>Miami</u> FL Zip Code: <u>33184</u>	
7. 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: <u>Jorge Olivera</u> Signature, typed or printed name of registered agent and title if applicable.				DATE: <u>04/20/05</u> NOTE: Registered Agent signature required when certifying.	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		8. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	OLIVERA, JORGE		NAME	OLIVERA JORGE R.	
STREET ADDRESS	1117 SW 141 AVE		STREET ADDRESS	13800 SW 8 ST # 117	
CITY- ST- ZIP	MIAMI, FL 33184		CITY- ST- ZIP	MIAMI, FL 33184	
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	LAVIN, VIVIANKA		NAME	VIVIANKA LAVIN	
STREET ADDRESS	1117 SW 141 AVE		STREET ADDRESS	13800 SW 8 ST # 117	
CITY- ST- ZIP	MIAMI, FL 33184		CITY- ST- ZIP	MIAMI, FL 33184	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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)(b), 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.					
SIGNATURE: <u>Vivianka Lavin</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE: <u>04/20/05</u> (306) 322-0260 Date Signature Phone #	