

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139892

Entity Name: OLA GROUP, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

13800 SW 8 ST - # 117
MIAMI, FL 33184

New Principal Place of Business:

2423 SW 147 AVE - # 140
MIAMI, FL 33185

Current Mailing Address:

13800 SW 8 ST - # 117
MIAMI, FL 33184

New Mailing Address:

2423 SW 147 AVE - # 140
MIAMI, FL 33185

FEI Number: 20-1655961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, JORGE
13800 SW 8 ST, # 117
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

OLIVERA, JORGE
2423 SW 147 AVE, # 140
MIAMI, FL 33185 US

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: JORGE OLIVERA

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVERA, JORGE
Address: 13800 SW 8 ST, #117
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: LAVIN, VIVIANKA
Address: 13800 SW 8 ST, #117
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVERA, JORGE
Address: 2423 SW 147 AVE, #140
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: LAVIN, VIVIANKA
Address: 2423 SW 147 AVE, #140
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE OLIVERA

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date