2008 FOR PROFIT CORPORATION

Feb 27, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P06000020712 1. Entity Name **OLAINFARM USA INC** Principal Place of Business Mailing Address C/O MICHAEL R REPOLI - PO BOX 881051 451 SW SQUIRE JOHNS LN ST. LUCIE WEST, FL 34988 BLDG #2 PALM CITY, FL 34990 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3629065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZELKIN, VLAD DO NOT WRITE 451 SW SQUIRE JOHNS LN PALM CITY, FL 34990 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ZELKIN, VLAD STREET ADDRESS 451 SW SQUIRE JOHNS LN CITY-ST-ZIP PALM CITY, FL 34990 U00000840441 TITLE NAME 03/06/08-80049-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder practicate impowered to effect 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 impowered.

SIGNATURE:

NAME STREET ADDRESS

ANG PIRECOX

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