

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022906

Entity Name: OLLIE O DESIGNS INC.

FILED
May 15, 2011
Secretary of State

Current Principal Place of Business:

920 NE 118TH ST
MIAMI, FL 33161

New Principal Place of Business:

920 NE 118TH ST
BISCAYNE PARK, FL 33161

Current Mailing Address:

920 NE 118TH ST
MIAMI, FL 33161

New Mailing Address:

920 NE 118TH ST
BISCAYNE PARK, FL 33161

FEI Number: 26-4339317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIANCO, JENNIFER P PRES
920 NE 118TH ST
BISCAYNE PARK, FL 33161 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: JPBianco

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIANCO, JENNIFER P PRES
Address: 920 NE 118TH ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: JP BIANCO

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date