2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031812

Entity Name: OLGA PROPERTIES, INC.

Current Principal Place of Business:

11322 NW 65 ST DORAL, FL 33178

Current Mailing Address:

11322 NW 65 ST

DORAL, FL 33178 US

FEI Number: 71-0874837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARABALLO, ALINA 11312 NW 65 ST DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2023

Secretary of State

6621039895CC

Officer/Director Detail:

Title D Title DIRECTOR

NameDEL REY, OLGANameDEL REY, OSVALDO E.Address11322 NW 65 STAddress11332 NW 65 STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title P Title DIRECTOR

NameCARABALLO, ALINA D.NameGIMBEL, OLGA D.Address11312 NW 65 STREETAddress11302 NW 65 STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title DIRECTOR

Name DEL REY, CARLOS A.
Address 11342 NW 65 STREET
City-State-Zip: DORAL FL 33178

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: ALINA CARABALLO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2023 Date