2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049333

Entity Name: OLYMPIA ELECTRONICS, INC.

Current Principal Place of Business:

173 N.E 1ST STREET MIAMI. FL 33132

Current Mailing Address:

173 N.E 1ST STREET MIAMI. FL 33132

FEI Number: 26-0308568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDERO, WILDER PPD 173 N.E 1ST STREET MIAMI, FL 33132 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

Officer/Director Detail:

Title PD Title VPD

Name CORDERO, WILDER PPD Name FERNANDEZ, MARLEN VPD

Address 171 N.E 1ST STREET Address 171 N.E 1ST STREET

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title ST

Name FERNANDEZ, MARILYS
Address 171 N.E. 1ST STREET
City-State-Zip: MIAMI FL 33132

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: WILDER P CORDERO

PRESIDENT

03/21/2013

FILED Mar 21, 2013

Secretary of State

CC6172713706

Electronic Signature of Signing Officer/Director Detail

Date