

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000427

**Entity Name:** OLYMPUS LATIN AMERICA, INC.

**Current Principal Place of Business:**

5301 BLUE LAGOON DRIVE, SUITE 290  
MIAMI, FL 33126-2087

**Current Mailing Address:**

5301 BLUE LAGOON DRIVE, SUITE 290  
MIAMI, FL 33126 US

**FEI Number: 01-0552457**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 ST  
Name MILLER, DONNA  
Address 5301 BLUE LAGOON DRIVE, STE 290  
City-State-Zip: MIAMI FL 33126

Title CEO  
Name CALCRAFT, LUKE  
Address 5301 BLUE LAGOON DRIVE, SUITE 290  
City-State-Zip: MIAMI FL 33126

Title O  
Name HIROKUNI, HIBI  
Address 5301 BLUE LAGOON DRIVE, SUITE 290  
City-State-Zip: MIAMI FL 33126

Title OTHER  
Name BELLO, KELBY  
Address 5301 BLUE LAGOON DRIVE, SUITE 290  
City-State-Zip: MIAMI FL 33126-2087

*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: KELBY BELLO**

**OTHER**

**01/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date