

2013 FOREIGN PROFIT CORPORATION AMENDED 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 O
Name HIROKUNI, HIBI
Address 5301 BLUE LAGOON DRIVE, SUITE
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 OTHER
Name MADRID, CARLOS
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

DIRECTOR FINANCE AND ADMINISTRATION 09/13/2013

Electronic Signature of Signing Officer/Director Detail

Date