

2016 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: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION 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: GARY SHERMAN

04/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MILLER, DONNA
Address 3500 CORPORATE PARKWAY
City-State-Zip: CENTER VALLEY PA 18034

Title PRESIDENT, DIRECTOR
Name ABUDO, LUIS ANTONIO
Address 5301 BLUE LAGOON DRIVE, SUITE 290
City-State-Zip: MIAMI FL 33126

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

Title TREASURER
Name LACROIX, PIERRE
Address 3500 CORPORATE PARKWAY
City-State-Zip: CENTER VALLEY PA 18034

Title DIRECTOR
Name ABIA, NACHO
Address 3500 CORPORATE PARKWAY
City-State-Zip: CENTER VALLEY PA 18034

Title DIRECTOR
Name SATO, SHUNICHI
Address 3500 CORPORATE PARKWAY
City-State-Zip: CENTER VALLEY PA 18034

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: PIERRE LACROIX

CFO

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date