2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003647

Entity Name: OLEN COMMERCIAL REALTY CORP.

Current Principal Place of Business:

8620 PEACE WAY LAS VEGAS, NV 89147

Current Mailing Address:

7 CORPORATE PLAZA

NEWPORT BEACH, CA 92660

FEI Number: 88-0309052 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLENICOFF, IGOR M 1062 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 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 30, 2013

Secretary of State

CC5847898905

Officer/Director Detail:

Title PTD Title VSD

NameOLENICOFF, IGOR MNameOLENICOFF, NATALIAAddress7 CORPORATE PLAZAAddress7 CORPORATE PLAZA

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

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: IGOR M. OLENICOFF DIRECTOR

Electronic Signature of Signing Officer/Director Detail

04/30/2013 Date