2021 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: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 115 N CALHOUN ST #4 TALLAHASSEE, FL 32301 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: ADAM TRIANA 01/27/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title VSD

NameOLENICOFF, IGOR MNameOSTENSEN, NATALIAAddress1032 CORAL RIDGE DRAddress7 CORPORATE PLAZA

City-State-Zip: CORAL SPRINGS FL 33071 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: NATALIA OSTENSEN SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/27/2021 Date

FILED Jan 27, 2021

Secretary of State

5292925527CC

Date