2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 A **DOCUMENT # 373513** 1. Entity Name Secretary of State OLABE INVESTMENT CORP. Principal Place of Business Mailing Address 2230 S.W. 21ST AVENUE MIAMI FL 33145 2230 S.W. 21ST AVENUE **MIAMI FL 33145** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0005310 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAFEAL, REGINA Street Address (P.O. Box Number is Not Acceptable) 2230 SW 21 AVE **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or charted learns of registronal agent and the Trimplicable PNOTE: Regis rired Agont autoriture required when rolls things DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Derete TITLE ☐ Change Addition U00000858393 04/01/08-80042-022 150.00 ALEXANDER, ELIZABETH BER NAME NAME 2230 SW 121ST AVENUE STREET ADDRESS STREET ADDRESS City-St-ZiP MIAMI FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME ALEXANDER DEFAURA, CECILI NAME STREET ADDRESS 2230 SW 121ST AVENUE STREET ADDRESS CITY-ST-7(P MIAMI FL CITY-ST-7IF TOLE ☐ Derete IME ☐ Change ___ Addition NAME RAFAEL, REGINA R. HAME STREET ADDRESS 2230 SW 121ST AVENUE STREET ADDRESS CITY-ST-719 MIAMI FL CITY - ST-ZIP TILE ☐ De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY - ST - ZIP THUE Defete ITILE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP TITLE Dereio Change Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIT NOW

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/15/2008

(201) 642-300