

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595254

FILED
Jan 21, 2009
Secretary of State

Entity Name: OLGEVA INVESTMENT CORP.

Current Principal Place of Business:

1121 ANDORA AVE.
MIAMI, FL 331463214 US

New Principal Place of Business:

Current Mailing Address:

1121 ANDORA AVE.
MIAMI, FL 331463214 US

New Mailing Address:

FEI Number: 59-1872520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GEORGE
1121 ANDORA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VAZQUEZ, GEORGE A
1121 ANDORA AVENUE
CORAL GABLES, FL 33146 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: GEORGE A. VAZQUEZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: VAZQUEZ, OLGA,
Address: 1121 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: PT () Delete
Name: VAZQUEZ, GEORGE A.,
Address: 1121 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: VAZQUEZ, OLGA,
Address: 1121 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PT (X) Change () Addition
Name: VAZQUEZ, GEORGE A.,
Address: 1121 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A. VAZQUEZ

PT

01/21/2009

Electronic Signature of Signing Officer or Director

Date