

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595254

FILED
Feb 16, 2011
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:

1121 ANDORA AVE.
CORAL GABLES, FL 331463214 US

Current Mailing Address:

1121 ANDORA AVE.
MIAMI, FL 331463214 US

New Mailing Address:

1121 ANDORA AVE.
CORAL GABLES, FL 331463214 US

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 A
1121 ANDORA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SVD
Name: VAZQUEZ, JR, GEORGE A
Address: 2901 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: PTD
Name: VAZQUEZ, GEORGE A
Address: 1121 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: GEORGE A. VAZQUEZ

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date