

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614678

FILED
Feb 02, 2012
Secretary of State

Entity Name: OLSEN REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

706 S. DIXIE HIGHWAY, 2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

11820 SW 62 PLACE
MIAMI, FL 33156

Current Mailing Address:

706 S. DIXIE HIGHWAY, 2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

11820 SW 62 PLACE
MIAMI, FL 33156

FEI Number: 65-0097384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, THOMAS W.
706 S. DIXIE HIGHWAY, 2ND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OLSEN, THOMAS W.
11820 SW 62 PLACE
MIAMI, FL 33156 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: THOMAS W OLSEN III

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: OLSEN, THOMAS W III
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI, FL 33156

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: THOMAS W OLSEN III

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02/02/2012

Electronic Signature of Signing Officer or Director

Date