

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002287

Entity Name: OLH INTERNATIONAL, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1016 HOWELL MILL RD NW STE 1203
ATLANTA, GA 30318

Current Mailing Address:

1016 HOWELL MILL RD NW STE 1203
ATLANTA, GA 30318

New Principal Place of Business:

1016 HOWELL MILL RD NW
SUITE 1205
ATLANTA, GA 30318

New Mailing Address:

1016 HOWELL MILL RD NW
SUITE 1205
ATLANTA, GA 30318

FEI Number: 58-2054140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: HARRIS, MYKA
Address: 1016 HOWELL MILL RD NW
City-St-Zip: ATLANTA, GA 30318

Title: VP () Delete
Name: D'AMBROCI, PHIL
Address: 1016 HOWELL MILL RD NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BARBATO, MYKA H PRES
Address: 1016 HOWELL MILL RD NW, SUITE 1205
City-St-Zip: ATLANTA, GA 30318

Title: VP (X) Change () Addition
Name: D'AMBROGI, PHILLIP VP
Address: 1016 HOWELL MILL RD NW, SUITE 1205
City-St-Zip: ATLANTA, GA 30318

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: MYKA HARRIS BARBATO

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date