

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G98712

Entity Name: OLIAN, INC.

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13011 SW 132TH ST  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13011 SW 132TH ST  
MIAMI, FL 33186 US

**New Mailing Address:**

C/O IVAN A. GOMEZ, ESQ.  
601 BRICKELL KEY DRIVE #507  
MIAMI, FL 33131 US

FEI Number: 59-2374202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CUETO, RICARDO A  
12300 SW 96TH STREET  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131 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: IVAN A. GOMEZ, PRESIDENT

03/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DELCUETO, LILIANA A  
Address: 12300 S.W. 96 STREET  
City-St-Zip: MIAMI, FL 33186

Title: DVPS  
Name: DELCUETO, RICARDO A  
Address: 12300 SW 96TH ST  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: ALENTADO, CONCHITA N  
Address: 12310 SW 96TH ST  
City-St-Zip: MIAMI, FL 33186

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: LILIANA A. DEL CUETO

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date