

G98712

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A.

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T. BROWN

LAW OFFICES
IVAN A. GOMEZ, P.A.
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

August 29, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Olian, Inc.
Document # G98712

Dear Sir/Madam:

Enclosed herewith please find our Statement of Change of Registered Agent for the above referenced Corporation, along with our check in the amount of \$35.00, which represents the filing fee of this Statement of Change.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very Truly Yours,



Ivan A. Gomez

IAG/al
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Encls.

cc: Mr. Ricardo A. Del Cueto

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olian, Inc

Name of Corporation

DOCUMENT NUMBER: G98712

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo A. Del Cueto

Name of Contact Person

Olian, Inc

Firm/Company

13011 SW 132 Street

Address

Miami, Florida 33186

City/State and Zip Code

rick@olianmaternity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo A. Del Cueto

Name of Contact Person

at (305) 233-9116

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Olian, Inc.
2. The principal office address: 13011 SW 132 Street, Miami, Florida 33186
3. The mailing address (if different): 13011 SW 132 Street, Miami, Florida 33186
4. Date of incorporation/qualification: 02/21/1984 Document number: G98712
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

IAG CORPORATE SERVICES, INC.

601 BRICKELL KEY DRIVE, SUITE 507

MIAMI, FLORIDA 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

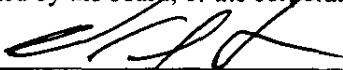
RICARDO A. DEL CUETO

13011 SW 132 STREET, MIAMI, FLORIDA 33186

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

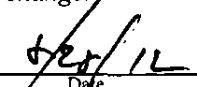

Signature of an officer or director

Ricardo A. Del Cueto, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent


Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 31 PM 2:40