

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19878

FILED
Jan 05, 2012
Secretary of State

Entity Name: OLIMAS INVESTMENTS LTD. CORPORATION

Current Principal Place of Business:

3665 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 331070
MIAMI, FL 332331070

New Mailing Address:

FEI Number: 65-0048096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCURTIS, JOHN C.
701 NE 2ND AVE
MIAMI, FL 33132 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: D
Name: PAPASAKELARIOU,ALEJANDRO
Address: 2503 NANTUCKET RD
City-St-Zip: HOUSTON, TX

Title: P
Name: PAPASAKELARIOU, CRISTO
Address: 2503 NANTUCKET RD
City-St-Zip: HOUSTON, TX 77057

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: C. PAPASAKELARIOU

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date