

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36858

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: OLYMPIA PLUMBING CORP.

## Current Principal Place of Business:

8857 N.W. 117TH ST.  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

6650 NW 77TH CT.  
MIAMI, FL 33166

## Current Mailing Address:

8857 N.W. 117TH ST.  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

6650 NW 77TH CT.  
MIAMI, FL 33166

FEI Number: 65-0074722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JIMENEZ, ROBERTO F  
8857 N.W. 117TH ST.  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

JIMENEZ, ROBERTO F  
6650 NW 77TH CT  
MIAMI, FL 33166 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JIMENEZ, ROBERTO,  
Address: 8857 N.W. 117TH ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: EVP ( ) Delete  
Name: ALVARADO, CARLOS  
Address: 8857 N.W. 117TH ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S/T ( ) Delete  
Name: VARELA, RODOLFO  
Address: 8857 N.W. 117TH ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP ( ) Delete  
Name: MORALES, NESTOR  
Address: 8857 N.W. 117TH ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP ( ) Delete  
Name: JIMENEZ, LUCIANO  
Address: 8857 N.W. 117TH ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP ( ) Delete  
Name: MAGAROLAS, MAURICIO ESQ.  
Address: 815 PONCE DE LEON, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIMENEZ, ROBERTO,  
Address: 6650 NW 77TH CT.  
City-St-Zip: MIAMI, FL 33166

Title: EVP (X) Change ( ) Addition  
Name: ALVARADO, CARLOS  
Address: 6650 NW 77TH CT  
City-St-Zip: MIAMI, FL 33166

Title: S/T (X) Change ( ) Addition  
Name: VARELA, RODOLFO  
Address: 6650 NW 77TH CT.  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: MORALES, NESTOR  
Address: 6650 NW 77TH CT.  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: JIMENEZ, LUCIANO  
Address: 6650 NW 77TH CT.  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO F. JIMENEZ

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date