

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36858

FILED
Feb 16, 2011
Secretary of State

Entity Name: OLYMPIA PLUMBING CORP.

Current Principal Place of Business:

6650 NW 77TH CT.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6650 NW 77TH CT.
MIAMI, FL 33166

New Mailing Address:

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
6650 NW 77TH CT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARELA, RODOLFO
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: RODOLFO VARELA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARELA, RODOLFO
Address: 6650 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

Title: EVP
Name: JIMENEZ, ROBERTO F
Address: 6650 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

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

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

Title: VP
Name: MAGAROLAS, MAURICIO ESQ.
Address: 3850 S.W. 87TH AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33165

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: MAURICIO MAGAROLAS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date