2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36858

Mar 16, 2012 Secretary of State

Entity Name: OLYMPIA PLUMBING CORP.

Current Principal Place of Business: New Principal Place of Business:

6650 NW 77TH CT. MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

VARELA, RODOLFO

6650 NW 77TH CT

MIAMI, FL 33166 US

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: ROBERTO F. JIMENEZ 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: SVP

Name: JIMENEZ, LUCIANO 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: SEC

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

Title: VP/T

 Name:
 ALVARADO, CARLOS

 Address:
 6650 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33166

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,ESQ. VP 03/16/2012

FILED