

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35718

FILED
Jan 06, 2008
Secretary of State

Entity Name: OLMAGE CORPORATION

Current Principal Place of Business:

6210 NW 194 STREET
HIALEAH, FL 33015 US

New Principal Place of Business:

9000 NW 93 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

6210 NW 194 STREET
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 59-2697599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, LEOVIGILDA
6210 NW 194 STREET
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPOTE, LEOVIGILDA
Address: 6210 NW 194 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: SD () Delete
Name: MILIAN, OLGA
Address: 16204 SW 18 PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD () Delete
Name: CAPOTE, GERARDO
Address: 6210 NW 194 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERARDO CAPOTE

VD

01/06/2008

Electronic Signature of Signing Officer or Director

_____ Date