

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35718

FILED
Feb 09, 2011
Secretary of State

Entity Name: OLMAGE CORPORATION

Current Principal Place of Business:

9000 NW 93 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: GERARDO CAPOTE

VD

02/09/2011

Electronic Signature of Signing Officer or Director

Date