

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001049

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE OLIBRICE GROUP CORP.

Current Principal Place of Business:

330 N.E. 160TH STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

123 SOUTHEAST 3RD AVENUE
SUITE 223
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0906284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: OLIBRICE, MARC
Address: 123 SOUTHEAST 3RD AVENUE, #223
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DESTIN, ROBINSON
Address: 123 SOUTHEAST 3RD AVENUE, #223
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PIERRE, BARRY
Address: 123 SOUTHEAST 3RD AVENUE, #223
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC E. OLIBRICE

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date