

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2011
Secretary of State

DOCUMENT# N08000007980

Entity Name: OLLIE OWL BOOSTER CLUB, CORP.**Current Principal Place of Business:**14250 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**14250 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 80-0263795**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACEO, NOEMI
14250 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**MARLEN, RODRIGUEZ
14250 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014 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: MARLEN RODRIGUEZ

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARLEN D
Address: 14250 N.W. 67TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: LASERNA, ALINA M
Address: 14250 N.W. 67TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: GARCIA, GLORIA M
Address: 14250 N.W. 67TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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

SIGNATURE: MARLEN D RODRIGUEZ

PD

10/18/2011

Electronic Signature of Signing Officer or Director

Date