

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004839

Entity Name: O. L' ARTS, INC.

FILED  
Jun 13, 2006  
Secretary of State

## Current Principal Place of Business:

4363 SW 75 AVE  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

4363 SW 75 AVE  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0975155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ABALLE, LEONARDO  
9686 FONTAINEBLEAU BLVD. #205  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ABALLE, LEONARDO  
13200 SW 5 ST  
MIAMI, FL 33184 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: LEONARDO ABALLE

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABALLE, LEONARDO  
Address: 9686 FONTAINEBLEAU BLVD. #205  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABALLE, LEONARDO  
Address: 13200 SW 5 ST  
City-St-Zip: MIAMI, FL 33184

Title: VP ( ) Change (X) Addition  
Name: ALVAREZ, OSVALDO  
Address: 4005 SW 125 AVE  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO ABALLE

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date