2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Y

Jul 20, 2007 08:00 Al Secretary of State

Secretary of State

page de la compara DOCUMENT # P00000004839 1. Entity Name O. L'ARTS, INC. Principal Place of Business Mailing Address 4363 SW 75 AVE 4363 SW 75 AVE MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P 07102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ABALLE, LEONARDO DO NOT WRITE 13200 SW 5 ST MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site it applicable. DATE INOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE ABALLE, LEONARDO NAME 13200 SW 5 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 `U00000769716 TITLE ′20/07-80003-001 150.00 NAME ALVAREZ, OSVALDO STREET ADDRESS 4005 SW 125 AVE MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is thus and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or turstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED