

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052434

Entity Name: OLIMPO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8181 NW 36TH STREET
SUITE 6-D
MIAMI, FL 33166

New Principal Place of Business:

9564 NW 41ST STREET
MIAMI, FL 33178

Current Mailing Address:

14541 S.W. 12 LANE
MIAMI, FL 33184

New Mailing Address:

9564 NW 41ST STREET
MIAMI, FL 33178

FEI Number: 65-1023633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD SUITE 1001
CORAL GABLES, FL 33134

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: CHINDEMI, LUISA
Address: 14541 S.W. 12 LANE
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: CHINDEMI, LUISA
Address: 14541 S.W. 12 LANE
City-St-Zip: MIAMI, FL 33184

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CHINDEMI, LUISA
Address: 9564 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: CHINDEMI, LUISA
Address: 9564 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: PALAU, ALEXANDRA
Address: 9564 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: PALAU, ALEXANDRA
Address: 9564 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDRA PALAU

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date