

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052434

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: OLIMPO, INC.

## 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