

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000059627

Entity Name: OLIANZ CORP.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6504 CONTEMPO LANE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6504 CONTEMPO LANE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-1026744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMMS, SUSAN E  
6504 CONTEMPO LANE  
BOCA RATON, FL 33433 US

**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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: REBILLET, JEAN PAUL A. M  
Address: LES SALLES  
City-St-Zip: 42370 ST-ANDRE D'APCHON, FR FRANCE

Title: DV  
Name: SIMMS, SUSAN  
Address: 6504 CONTEMPO LN  
City-St-Zip: BOCA RATON, FL 33433

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

SIGNATURE: SUSAN SIMMS

DV

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date