

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072241

Entity Name: OLA UNO CORPORATION

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT
606
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
606
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1055163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
4000 PONCE DE LEON BLVD
#470
CORAL GABLES, FL 33146 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: DP () Delete
Name: VELAZQUEZ, MARINO
Address: 15476 NW 77 CT., # 606
City-St-Zip: MIAMI LAKES, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS () Change (X) Addition
Name: GRANT, GEORGE K
Address: 15476 NW 77 CT., # 606
City-St-Zip: MIAMI LAKES, FL 33016

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: MARINO VELAZQUEZ

DP

04/02/2006

Electronic Signature of Signing Officer or Director

Date