2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 24, 2008 08:00 A DOCUMENT # P02000031812 1. Entity Name Secretary of State OLGA PROPERTIES, INC. Principal Place of Business Maiting Address 1,1322 NW 65 ST MIAMI FL 33178 11322 NW 65 ST **MIAMI FL 33178** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 71-0874837 Not Applicable Ζıp Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL REY, OLGA Street Address (P.O. Box Number is Not Acceptable) 11322 NW 65 ST MIAMI FL 33178 Zip Code City 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 primed learns of registered agent and the if applicable (NOTE: Registried Agert eighaturn required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De etc Change Addition TITLE NAME DEL REY, OLGA U00000886913 NAME 04/08/08-80049-007 150.00 STREET ADDRESS 11322 NW 65 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ De ete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME STREET AUDRESS STREET ADJRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ De≀ete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detele TITLE ☐ Change Addition JAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYLE ☐ De:ele ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact with all otherwise empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PAGE.