

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031812

Entity Name: OLGA PROPERTIES, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11322 NW 65 ST
DORAL, FL 33178

New Principal Place of Business:

11322 NW 65 ST
DORAL, FL 33178 22

Current Mailing Address:

11322 NW 65 ST
DORAL, FL 33178

New Mailing Address:

11322 NW 65 ST
DORAL, FL 33178 22

FEI Number: 71-0874837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ALINA
11312 NW 65 ST
DORAL, FL 33178 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
Name: DEL REY, OLGA
Address: 11322 NW 65 ST
City-St-Zip: DORAL, FL 33178

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: OLGA DEL REY

DP

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date