

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055935

Entity Name: OLMO INTERNATIONAL, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

305 BARTON AVE
MELBOURNE, FL 32901

New Principal Place of Business:

10 SOUTH COURT
INDIALANTIC, FL 32903

Current Mailing Address:

305 BARTON AVE
MELBOURNE, FL 32901

New Mailing Address:

10 SOUTH COURT
INDIALANTIC, FL 32903

FEI Number: 01-0696658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL INC
6216 SW 8 STREET
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, JUAN G
Address: 305 BARTON AVE
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: OLIVARI, MONICA P
Address: 305 BARTON AVE
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: MONTOYA, CAMILO
Address: 305 BARTON AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTOYA, JUAN G
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: VD (X) Change () Addition
Name: OLIVARI, MONICA P
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: SD (X) Change () Addition
Name: MONTOYA, CAMILO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

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: JUAN G MONTOYA

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date