

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057281

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: OLYMPUS REAL ESTATE INVESTMENT TRUST INC.

## Current Principal Place of Business:

2362 PRAIRIE AVE.  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1602 ALTON RD.  
410  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2362 PRAIRIE AVE.  
MIAMI BEACH, FL 33140

## New Mailing Address:

1602 ALTON RD.  
410  
MIAMI BEACH, FL 33139

FEI Number: 75-3060186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ILIEV, NIKIFOR P VP  
2362 PRAIRIE AVE.  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ILIEV, NIKIFOR P VP  
1602 ALTON RD. # 410  
MIAMI BEACH, FL 33139 US

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: NIKIFOR ILIEV

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ILIEV, NIKIFOR P VP  
Address: 2362 PRAIRIE AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P ( ) Delete  
Name: GUERASSIMOV, GUERASSIM G P  
Address: 1835 E. HALLANDALE BEACH BLVD #463  
City-St-Zip: HALLANDALE, FL 33009

Title: S ( ) Delete  
Name: PANOVA, ILIYANA V S  
Address: 1300 ALTON RD. #10-D  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ILIEV, NIKIFOR P VP  
Address: 1602 ALTON RD. # 410  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change ( ) Addition  
Name: GUERASSIMOV, GUERASSIM G P  
Address: 1835 E. HALLANDALE BEACH BLVD # 463  
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change ( ) Addition  
Name: PANOVA, ILIYANA V S  
Address: 1300 ALTON RD. # 10-D  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: NIKIFOR ILIEV

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date