

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057281

FILED
Apr 17, 2009
Secretary of State

Entity Name: OLYMPUS REAL ESTATE INVESTMENT TRUST INC.

Current Principal Place of Business:

1602 ALTON RD.
410
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON RD.
410
MIAMI BEACH, FL 33139

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
463
HALLANDALE, FL 33009 US

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
463
HALLANDALE, FL 33009 US

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
1602 ALTON RD. # 410
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERASSIMOV, GUERASSIM G P
1835 E HALLANDALE BEACH BLVD
463
HALLANDALE, 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: GUERASSIM GUERASSIMOV

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GUERASSIM GUERASSIMOV

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date