2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099759

Entity Name: THE OLYMPS GROUP, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1907 ELMWOOD AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1907 ELMWOOD AVE TAMPA, FL 33605

FEI Number: 16-1627872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: KOSUT, JOZEF
Address: 1907 ELMWOOD AVE
City-St-Zip: TAMPA, FL 33605

Title: DVS

Name: KOSUTOVA, MARTA Address: 1907 ELMWOOD AVE City-St-Zip: TAMPA, FL 33605

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: JOZEF KOSUT P 04/25/2012