

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018843

Entity Name: OLAGRAM DISTRIBUTORS, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

3300 SW. 35TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

7270 STIRLING ROAD
108
HOLLYWOOD, FL 33024

Current Mailing Address:

3300 SW. 35TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

7270 STIRLING ROAD
108
HOLLYWOOD, FL 33024

FEI Number: 65-1172161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUIS
3300 SW. 35TH STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RAMOS, LUIS
7270 STIRLING ROAD
108
HOLLYWOOD, FL 33024 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: LUIS RAMOS

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, LUIS
Address: 3300 SW. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: RAMOS, SERGIO
Address: 3300 SW 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, LUIS
Address: 7270 STIRLING ROAD # 108
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD (X) Change () Addition
Name: RAMOS, SERGIO
Address: 7270 STIRLING ROAD. # 108
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO RAMOS

VD

03/09/2006

Electronic Signature of Signing Officer or Director

Date