2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027317

Entity Name: OLAM MANAGEMENT, INC.

FILED Feb 18, 2009 Secretary of State

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

 18393 NE 4TH CT
 761 NW 167 STREET

 MIAMI, FL 33179
 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

18393 NE 4TH CT 761 NW 167 STREET MIAMI, FL 33179 MIAMI, FL 33169

FEI Number: 20-1060441 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:

SMOLER, BRUCE J 16300 NE 19TH AVE SUITE 217 NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CHEMLA, MAEL
 Name:
 CHEMLA, MAEL

 Address:
 18393 NE 4TH CT
 Address:
 761 NW 167 STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:
 MIAMI, FL 33169

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: MAEL CHEMLA D 02/18/2009