2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031799

Entity Name: OLIDELTON AMERICA, CORP.

FILED Apr 29, 2010 Secretary of State

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

12330 SW 117TH CT. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9851 SW 138TH AVE MIAMI, FL 33186

FEI Number: 02-0682675 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:

LOPEZ, LUZ M TABOADA, LUZ C
7121 SW 129TH AVE # 7 9851 SW 138TH AVE.
MIAMI, FL 33183 US MIAMI, FL 33186 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: LUZ C. TABOADA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 DE LA TORRE, ROGER L

 Address:
 9851 SW 138TH AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: SD

 Name:
 TABOADA, LUZ C

 Address:
 9851 SW 138TH AVE

 City-St-Zip:
 MIAMI, FL 33186

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: ROGER L. DE LA TORRE PD 04/29/2010