

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031799

FILED
Apr 12, 2012
Secretary of State

Entity Name: OLIDELTON AMERICA, CORP.

Current Principal Place of Business:

12330 SW 117TH CT.
MIAMI, FL 33186

New Principal Place of Business:

9851 SW 138TH AVE
MIAMI, FL 33186

Current Mailing Address:

9851 SW 138TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0682675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TABOADA, LUZ C
9851 SW 138TH AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PD
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

04/12/2012

Electronic Signature of Signing Officer or Director

Date