2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # P03000048472 1. Entity Name OLGA'S CLOTHING ENTERPRISES, CORP. Principal Place of Business Mailing Address 250 NW 27 CT 250 NW 27 CT **MIAMI FL 33125** MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 14-1883760 Not Applicable Zip Couritry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALCON, OLGA Street Address (P.O. Box Number is Not Acceptable) 250 NW 27 CT **MIAMI FL 33125** City Zip Cade 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or primed liabar; of registried agent and life if applicable, fNOTE. Registered Agent a grutture required when reinstitlings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition NAME FALCON, OLGA U000000835337 STREET ADDRESS 250 NW 27 CT STREET ADDRESS 02/29/08-80030-017 150.00 City-ST-7/2 **MIAMI FL 33125** CITY-ST-ZIP TITLE D۷ ☐ Derete TITLE ☐ Change ■ Addition NAME FALCON, AGUSTIN NAME STREET ADDRESS 250 NW 27 CT STREET ADDRESS CITY - ST- ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE Delete TILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-7IP THLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-zie CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7iP City-St-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2_20_08

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