

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048472

FILED
Apr 27, 2012
Secretary of State

Entity Name: OLGA'S CLOTHING ENTERPRISES, CORP.

Current Principal Place of Business:

250 NW 27 COURT
MIAMI, FL 33125

New Principal Place of Business:

1853 NW 21TH STREET
MIAMI, FL 33142

Current Mailing Address:

250 NW 27 COURT
MIAMI, FL 33125

New Mailing Address:

1853 NW 21TH STREET
MIAMI, FL 33142

FEI Number: 14-1883760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, OLGA
250 NW 27 COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FALCON, OLGA
1853 NW 21TH STREET
MIAMI, FL 33142 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: OLGA FALCON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: FALCON, OLGA
Address: 1853 NW 21TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: FALCON, AGUSTIN
Address: 250 NW 27 COURT
City-St-Zip: MIAMI, FL 33125

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: OLGA FALCON

PDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date