

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051790

FILED
Dec 13, 2006
Secretary of State**Entity Name:** OLAN ENTERPRISES, CORP.**Current Principal Place of Business:**11294 SW 155 CT
MIAMI, FL 33196**New Principal Place of Business:**10300 S.W. 159 AVE.
MIAMI, FL 33196**Current Mailing Address:**11294 SW 155 CT
MIAMI, FL 33196**New Mailing Address:**10300 S.W. 159 AVE.
MIAMI, FL 33196**FEI Number:** 04-3757448**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, LUCY A
11294 SW 155 CT
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**RAMIREZ, LUCY A
10300 S.W. 159 AVE.
MIAMI, FL 33196 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: LUCY A. RAMIREZ

12/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMIREZ, MARIA
Address: 11294 SW 155 CT
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: RAMIREZ, LUCY A
Address: 11294 SW 155 CT
City-St-Zip: MIAMI, FL 33196

Title: DS (X) Delete
Name: ARENAS, OSCAR
Address: 11294 SW 155 CT
City-St-Zip: MIAMI, FL 33196

Title: DS (X) Delete
Name: SANCHEZ, OMAR
Address: 10300 SW 159 AVE.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMIREZ, MARIA
Address: 10300 S.W. 159 AVE.
City-St-Zip: MIAMI, FL 33196

Title: DV (X) Change () Addition
Name: RAMIREZ, LUCY A
Address: 10300 S.W. 159 AVE.
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCY A. RAMIREZ

DV

12/13/2006

Electronic Signature of Signing Officer or Director

Date