2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # P03000144044 **Secretary of State** 1. Entity Name OLGA EXPRESS SUB-PASTA, INC. Mailing Address Principal Place of Business 10000 S.W. 56TH ST., STE. 16 · MIAMI FL 33165 10000 S.W. 56TH ST., STE. 16 MIAMI FL 33165 2. Pracipal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 56-2421870 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHINEA, LUIS A 10000 S.W. 56TH ST., STE. 16 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165 Zip Code FL 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Additioл TITLE ☐ Delete TITLE CHINEA, OLGA B NAME NAME STREET ADDRESS STREET ADDRESS 10000 S.W. 56TH ST., STE. 16 MIAMI FL 33165 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete FILE U00000277936 NAME CHINEA, LUIS A NAME 03/29/05-90006-006 150.00 STREET ADDRESS 10000 S.W. 56TH ST., STE. 16 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP Delete Change ☐ Addition DILLE TITLE CHINEA, ALEJANDRO L NAME STREET ADDRESS STRFFT ADDRESS 10000 S.W. 56TH ST., STE. 16 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 П Спапде Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Luis A. Chinea-Secretary

FILED

3/9th/05

Daytime Phone #