## 2007 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

## DOCUMENT # P03000144044 Feb 23, 2007 08:00 AM **Secretary of State** OLGA EXPRESS SUB-PASTA, INC. Principal Place of Business Mailing Address 10000 S.W. 56TH ST., STE. 16 10000 S.W. 56TH ST., STE. 16 MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FÉI Number Applied For 56-2421870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHINEA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 10000 S.W. 56TH ST., STE. 16 **MIAMI FL 33165** City Zip Code 8. The above named ontity 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition HILE ☐ Delete IIItE Change CHINEA, OLGA B NAME NAMI 10000 S.W. 56TH ST., STE. 16 STREET ADDRESS STRICT ADDRESS U00000645500 CITY-ST-ZIP MIAMI FL 33165 CITY+ST-ZIP HHI Addition ☐ Defete HILL CHINEA, LUIS A NAME. NAM 10000 S.W. 56TH ST., STE. 16 STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CHY-S1-ZIP TITLE Defete Addition CHINEA, ALEJANDRO L NAMI\* NAMI' STREET ADDRESS 10000 S.W. 56TH ST., STE. 16 STREET ADDRESS CHY-S1-ZIP MIAMI FL 33165 CITY-SI-ZIP Change Addition Delete ш NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SJ-ZIP Delete Addition ш NAMI: STREET ADDRESS STREET ADDRESS CHY-SI-7IP City-St-7iP RHE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CITY+ST-ZIP

2. I horoby 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 BIGNING OFFICER OR DIRECTOR

2/13/07

Daytime Phone

FILED