

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039912

Entity Name: OLE MIAMI CORPORATION

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13050 SW 26 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

3641 SW 8TH STREET
MIAMI, FL 33135 US

Current Mailing Address:

13050 SW 26 STREET
MIAMI, FL 33175

New Mailing Address:

3641 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 20-0813144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ESTHER L
13050 SW 26 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, ESTHER L
Address: 13050 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: LORENZO, ESTHER L
Address: 13050 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: LORENZO, ESTHER L
Address: 13050 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: LORENZO, ESTHER L
Address: 13050 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORLANDO LORENZO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date