2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # P04000049640 01-31-2005 90056 009 \*\*\*158.75 1. Entity Name OLGUIN FAMILY INC. Principal Place of Business Mailing Address 66003607 14442 ROSEWOOD RD MIAMI LAKES FL 33014 14442 ROSEWOOD RD MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 30-090 9509 Not Applicable Zio .Zin Country .\$8.75.Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLGUIN, DENIA 14442 ROSEWOOD RD MIAMI LAKES FL 33014 Street Address (P.O. Box Number is Not Acceptable) City 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 (NOTE Registered Agent signature required when semistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Defete TITLE ☐ Change ☐ Addition NAME OLGUIN, DENIA MALEF STREET ADDRESS 14442 ROSEWOOD RD STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CI3Y-S1-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME OLGUIN, GENARO NAME STREET ADDRESS 14442 ROSEWOOD RD STREET ADDRESS CTY-51-ZIP MIAMI LAKES FL 33014 CITY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTIY: ST-71P CITY-51-7P TITLE □ Deleta TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deteta THE □ Change ■ Addition KAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 it 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 proaddress, with all other like empowered. euco SIGNATURE: M

SIGNING OFFICER OR DIRECTOR

S TYPED OR PRINTED NAME OF

FILED Mar 07, 2005 8:00 am