2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 8:00 am Secretary of State 02-22-2008 90011 016 ***150.00 DOCUMENT # P04000049640 1. Entity Name OLGUIN FAMILY INC. 40022211 Principal Place of Business Mailing Address 14442 ROSEWOOD RD 14442 ROSEWOOD RD MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0909509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OLGUIN, DENIA DO NOT WRITE 14442 ROSEWOOD RD MIAMI LAKES, FL 33014 IN THIS SPACE 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OLGUIN, DENIA STREET ADDRESS 14442 ROSEWOOD RD CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE OLGUIN, GENARO NAME STREET ADDRESS 14442 ROSEWOOD RD CITY-ST-7IP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED