

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153869

Entity Name: OLAMIDE USA, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

6221 SW 27TH STREET
#2
MIRAMAR, FL 33023

Current Mailing Address:

6221 SW 27TH STREET
#2
MIRAMAR, FL 33023

New Principal Place of Business:

2925 NE 7TH AVENUE
#C
POMPANO BEACH, FL 33064

New Mailing Address:

2925 NE 7TH AVENUE
#C
POMPANO BEACH, FL 33064

FEI Number: 20-3899109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ
5561 N UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, GEOFFREY
Address: 6221 SW 27TH STREET, SUITE 2
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARNER, GEOFFREY
Address: 2925 NE 7TH AVENUE, SUITE C
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: GEOFFREY WARNER

D

09/04/2007

Electronic Signature of Signing Officer or Director

Date