

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047372

Entity Name: OLIMPUS CENTER, INC.

FILED
Oct 21, 2008
Secretary of State**Current Principal Place of Business:**3855 SW 153 CT
MIAMI, FL 33185**New Principal Place of Business:**14748 SW 56 ST
#108
MIAMI, FL 33185**Current Mailing Address:**3855 SW 153 CT
MIAMI, FL 33185**New Mailing Address:**14748 SW 56 ST
#108
MIAMI, FL 33185

FEI Number: 16-1757207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HERNANDEZ, ALIXE E
3855 SW 153 CT
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**CHANG, JORGE
14748 SW 56 ST
#108
MIAMI, FL 33185 US

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: JORGE CHANG

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HERNANDEZ, ALIXE E
Address: 3855 SW 153 CT
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CHANG, JORGE
Address: 14748 SW 56 ST #108
City-St-Zip: MIAMI, FL 33185

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: JORGE CHANG

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date