

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059413

FILED
Mar 19, 2012
Secretary of State

Entity Name: GHASSAN OLYYAN CORPORATION

Current Principal Place of Business:

2900 W 12 AVE # 10
HIALEAH, FL 33012 US

New Principal Place of Business:

2140 BAY DRIVE #4
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2900 W 12 AVE # 10
HIALEAH, FL 33012 US

New Mailing Address:

2140 BAY DRIVE #4
MIAMI BEACH, FL 33141 US

FEI Number: 20-4780426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLYYAN, GHASSAN
2140 BAY DRIVE APT. 4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OLYYAN, GHASSAN
2140 BAY DRIVE #4
MIAMI BEACH, FL 33141 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: GHASSAN OLYYAN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OLYYAN, GHASSAN
Address: 2140 BAY DRIVE APT. 4
City-St-Zip: MIAMI, FL 33141

Title: P
Name: OLYYAN, AMIN
Address: 2140BAY DRIVE APT. 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: OLYYAN, GHASSAN
Address: 2140 BAY DRIVE APT. 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: OLYYAN, AMIN
Address: 2140 BAY DRIVE APT. 4
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: GHASSAN OLYYAN

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date