

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084829

FILED
Jan 17, 2007
Secretary of State

Entity Name: OLGA'S PRE-SCHOOL TOOL, INC.

Current Principal Place of Business:

3005-3007 SW 107 AVE.
MIAMI, FL 33165

New Principal Place of Business:

11981 SW 35 STREET
MIAMI, FL 33175

Current Mailing Address:

3005-3007 SW 107 AVE.
MIAMI, FL 33165

New Mailing Address:

11981 SW 35 STREET
MIAMI, FL 33175

FEI Number: 20-5087069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, XIOMARA
3005-3007 SW 107 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PENA, ALBERT
11981 SW 35 STREET
MIAMI, FL 33175 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: ALBERT PENA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, CARLOS
Address: 3005-3007 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: RICO, JOANNA
Address: 3005-3007 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

Title: STD (X) Delete
Name: MARTINEZ, XIOMARA
Address: 3005-3007 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, ALBERT
Address: 11981 SW 35 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT PENA

P/D

01/17/2007

Electronic Signature of Signing Officer or Director

Date