

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099180

Entity Name: OLGA TRANSPORT, CORP

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

18120 NW 47 AVE
OPA LOCKA, FL 33055 US

New Principal Place of Business:

845 W 75TH ST
APT 404
HIALEAH, FL 33014 US

Current Mailing Address:

18120 NW 47 AVE
OPA LOCKA, FL 33055 US

New Mailing Address:

845 W 75TH ST
APT 404
HIALEAH, FL 33014 US

FEI Number: 20-5309862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, OLGA
845 W 75TH ST
APT 404
HIALEAH, FL 33014 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: OLGA FERNANDEZ

05/29/2008

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: P () Delete
Name: FERNANDEZ, OLGA
Address: 18120 NW 47 AVE
City-St-Zip: OPA LOCKA, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, OLGA
Address: 845 W 75TH ST APT 404
City-St-Zip: HIALEAH, FL 33014 US

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: OLGA FERNANDEZ

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date