

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006882

Entity Name: OLGA SUNSHINE INC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

1935 W 54 ST
AP. F 06
HIALEAH, FL 33012

New Principal Place of Business:

760 W 60 ST
HIALEAH, FL 33012

Current Mailing Address:

1935 W 54 ST
AP. F 06
HIALEAH, FL 33012

New Mailing Address:

PO BOX 28567
HIALEAH, FL 33002

FEI Number: 20-8439010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OLGA L
1935 W 54 ST
AP. F 06
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JAIME, ARMANDO
760 W 60 ST
HIALEAH, FL 33012 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: ARMANDO JAIME

07/22/2008

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: PD () Delete
Name: PEREZ, OLGA L
Address: 1935 W 54 ST, AP. F 06
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: JAIME, ARMANDO
Address: 1935 W 54 ST, AP. F 06
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAIME, ARMANDO
Address: PO BOX 28567
City-St-Zip: HIALEAH, FL 33002

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

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: ARMANDO JAIME

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date