

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008422

Entity Name: OLEA ORGANICS CO.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

14520 MAIN STREET
SUITE 40
ALACHUA, FL 32615

New Principal Place of Business:

14404 NW 145TH AVE
ALACHUA, FL 32615 US

Current Mailing Address:

PO BOX 400
ALACHUA, FL 32616

New Mailing Address:

PO BOX 400
ALACHUA, FL 32616 US

FEI Number: 26-2259878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONFORTE, EDWARD
14404 NW 145TH AVE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEONFORTE, EDWARD
Address: 14404 NW 145TH AVE
City-St-Zip: ALACHUA, FL 32615 US

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: EDWARD LEONFORTE

PRE

03/30/2011

Electronic Signature of Signing Officer or Director

Date