

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048132

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: THE OLBE GROUP INC.

## Current Principal Place of Business:

2332 GALIANO ST  
2ND FL  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

4040 MATHESON AVE  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

953 SW 148 PL  
MIAMI, FL 33194 US

## New Mailing Address:

4040 MATHESON AVE  
COCONUT GROVE, FL 33133 US

FEI Number: 20-8879543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, VANESSA  
953 SW 148 PL  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

HERNANDEZ, VANESSA  
4040 MATHESON AVE  
COCONUT GROVE, FL 33133 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: VANESSA C HERNANDEZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, VANESSA C  
Address: 953 SW 148 PL  
City-St-Zip: MIAMI, FL 33194 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, VANESSA C  
Address: 4040 MATHESON AVE  
City-St-Zip: COCONUT GROVE, FL 33133 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: VANESSA HERNANDEZ

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date