

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089350

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: O.L.L. ESTATES & DEVELOPMENTS GROUP, INC.

## Current Principal Place of Business:

13575 58TH ST. NORTH  
SUITE 136  
CLEARWATER, FL 33760

## New Principal Place of Business:

2550 STAG RUN BLVD 614  
CLEARWATER, FL 33765

## Current Mailing Address:

P.O.BOX 15135  
CLEARWATER, FL 33766

## New Mailing Address:

FEI Number: 26-0656753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE GENNARE, JOSE EDUARDO  
2550 STAG RUN BLVD  
APT 614  
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LUCCA, OLDEMAR LUIZ  
Address: AVENIDA BRASIL 5621  
City-St-Zip: CASCAVEL, PR 85801 BR

Title: COO ( ) Delete  
Name: ARMILIATO, QUINTINO  
Address: AVENIDA BRASIL 5621  
City-St-Zip: CASCAVEL, PR 85801 BR

Title: VP ( ) Delete  
Name: GENNARE, JOSE EDUARDO  
Address: P.O. BOX 15135  
City-St-Zip: CLEARWATER, FL 33766 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE EDUARDO DE GENNARE

VP

01/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date