

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110086

**FILED
Nov 03, 2011
Secretary of State**

Entity Name: OLGA LIMONTE, INC.

Current Principal Place of Business:

6721 SW 49TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6720 SW 48TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 11-3823201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIMONTE, OLGA
6720 SW 48TH TERRACE
MIAMI, FL 33155 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: PS
Name: LIMONTE, OLGA
Address: 6720 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LIMONTE, KELVIN
Address: 6720 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: OLGA LIMONTE

PS

11/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date