

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124692

Entity Name: OLO MANDALAY, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

80 E. SECOND ST
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

80 E. SECOND ST
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 35-2317870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, S. HARVEY ESQ.
41 JOLLY ROGER DR
KEY LARGO, FL 33037 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEDESMA, JOSE G PRESIDE
Address: 2 DRURY DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: V.P. () Change (X) Addition
Name: ORNELAS, JORGE A V.P.
Address: 9 JENNY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES () Change (X) Addition
Name: ORNELAS, BERNARDO TRES
Address: 228 KING AVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC () Change (X) Addition
Name: LEDESMA, MICHELLE L SEC
Address: 2 DRURY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MICHELLE LEDESMA

SEC

04/11/2008

Electronic Signature of Signing Officer or Director

Date