2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P08000002930

Entity Name: OLAS INC

Current Principal Place of Business:

1002 N 26 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3164 SW 49TH ST
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1002 N 26 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

3164 SW 49TH ST
FT LAUDERDALE, FL 33312 US

FEI Number: 74-3246934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDERRAMA, ADRIANA
701 N STATE RD 7
HOLLYWOOD, FL 33021 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: P,VP ( ) Delete
Name: LAFORGE, LAUREN
Address: 1002 N 26 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition
Name: LAFORGE, LAUREN
Address: 3164 49TH ST
City-St-Zip: FT LAUDERDALE, FL 33312 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: LAUREN LAFORGE MS 04/23/2009
Electronic Signature of Signing Officer or Director Date