

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007416

Entity Name: OLUMATTOS, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

14031 SW 143 CT
SUITE 8
MIAMI, FL 33186

New Principal Place of Business:

6410 MAIN STREET
6-101
MIAMI LAKES, FL 33014

Current Mailing Address:

14031 SW 143 CT
SUITE 8
MIAMI, FL 33186

New Mailing Address:

6410 MAIN STREET
6-101
MIAMI LAKES, FL 33014

FEI Number: 26-1786932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, OLGA L
14031 SW 143 CT
SUITE 8
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MATTOS, OLGA L
6410 MAIN STREET
6-101
MIAMI LAKES, FL 33014 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: OLGA LUCIA MATTOS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTOS, OLGA L
Address: 14031 SW 143 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTOS, OLGA L
Address: 6410 MAIN STREET 6-101
City-St-Zip: MIAMI LAKES, FL 33014

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: OLGA LUCIA MATTOS

MS

04/14/2009

Electronic Signature of Signing Officer or Director

Date