

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080661

FILED
Mar 27, 2009
Secretary of State

Entity Name: OLGA'S SECRETARIAL SERVICES, INC.

Current Principal Place of Business:

12331 NW 98TH PLACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11093 N.W. 138TH STREET
110
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12331 NW 98TH PLACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

12351 N.W. 98TH COURT
HIALEAH GARDENS, FL 33018

FEI Number: 26-3209877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, OLGA L
12331 NW 98TH PLACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CRUZ, OLGA L
12351 N.W. 98TH COURT
HIALEAH GARDENS, FL 33018 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 L. CRUZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, OLGA L
Address: 12331 NW 98TH PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, OLGA L
Address: 12351 N.W. 98TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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 L. CRUZ

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03/27/2009

Electronic Signature of Signing Officer or Director

Date