

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049975

FILED
Apr 14, 2012
Secretary of State

Entity Name: OLSE ENTERPRISES, CORP.

Current Principal Place of Business:

11251 NW 20TH STREET UNIT #115
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 NW 20TH STREET UNIT #115
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1768210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ATAHUALPA FERNANDEZ
11251 NW 20TH STREET UNIT #115
MIAMI, FL 33172 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: ATAHUALPA FERNANDEZ

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERNANDEZ, ATAHUALPA
Address: 11251 NW 20TH STREET UNIT #115
City-St-Zip: MIAMI, FL 33172

Title: VTD
Name: WEHBEH, DARIN
Address: 11251 NW 20TH STREET UNIT #115
City-St-Zip: MIAMI, FL 33172

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: ATAHUALPA FERNANDEZ

Electronic Signature of Signing Officer or Director

CEO

04/14/2012

Date