

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087761

Entity Name: OLBOS COMPANY INC

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

1370 E 4 AVE  
HIALEAH, FL 33010

## New Principal Place of Business:

14750 SW 26 STREET  
SUITE 209  
MIAMI, FL 33185

## Current Mailing Address:

1370 E 4 AVE  
HIALEAH, FL 33010

## New Mailing Address:

14750 SW 26 STREET  
SUITE 209  
MIAMI, FL 33185

FEI Number: 27-1191565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCACCINO, LORENZO  
1370 E 4 AV  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

SCACCINO, LORENZO  
14750 SW 26 STREET  
SUITE 209  
MIAMI, FL 33185 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:

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCACCINO, LORENZO  
Address: 14750 SW 26 STREET SUITE 209  
City-St-Zip: MIAMI, FL 33185

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: LORENZO SCACCINO

MR.

02/13/2012

Electronic Signature of Signing Officer or Director

Date