

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054579

Entity Name: OLMECA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2528 ROBERT TRENT JONES
UNIT 1627
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2528 ROBERT TRENT JONES
UNIT 1627
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 90-0619024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIBIS, GILBERT
28716 WAHOO DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DEIBIS, GILBERT
2528 ROBERT TRENT JONES
UNIT 1627
ORLANDO, FL 32835 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: GILBERT DEIBIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLMEDO, JOSE G
Address: 2528 ROBERT TRENT JONES UNIT 1627
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: OLMEDO, ALBERTO A
Address: 2528 ROBERT TRENT JONES UNIT 1627
City-St-Zip: ORLANDO, FL 32835

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: JOSE G OLMEDO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date