

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071254

Entity Name: OLLIRRAC INT'L. GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2717 BROOK HOLLOW RD.
CLERMONT, FL 34714 US

New Principal Place of Business:

2834 WILSHIRE RD.
CLERMONT, FL 34714 US

Current Mailing Address:

2717 BROOK HOLLOW RD.
CLERMONT, FL 34714 US

New Mailing Address:

2834 WILSHIRE RD.
CLERMONT, FL 34714 US

FEI Number: 27-3357364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CARRILLO, JORGE E
Address: 2834 WILSHIRE RD.
City-St-Zip: CLERMONT, FL 34714 US

Title: DVPT
Name: CARRILLO, LUCYLEGNYS
Address: 2834 WILSHIRE RD.
City-St-Zip: CLERMONT, FL 34714

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: JORGE E. CARRILLO

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date