2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090706

Entity Name: OLEAS AND ASSOCIATES, CORP.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3339 VIRGINIA ST.

#123

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3339 VIRGINIA ST.

#123

MIAMI, FL 33133 US

FEI Number: 27-4214130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLEAS, JOSE 3339 VIRGINIA ST. #123

MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: OLEAS, JOSE

Address: 3339 VIRGINIA ST. #123 City-St-Zip: MIAMI, FL 33133 US

Title: PRES

Name: OLEAS, JOSE

Address: 3339 VIRGINIA ST. #123 City-St-Zip: MIAMI, FL 33133 US

Title: VP

Name: OLEAS, JOSE

Address: 3339 VIRGINIA ST. #123 City-St-Zip: MIAMI, FL 33133 US

Title: SEC

Name: OLEAS, JOSE

Address: 3339 VIRGINIA ST. #123 City-St-Zip: MIAMI, FL 33133 US

Title: TREA Name: OLEAS, JOSE

Address: 3339 VIRGINIA ST. #123 City-St-Zip: MIAMI, FL 33133 US

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 OLEAS P 02/24/2011