

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094179

FILED
Apr 28, 2012
Secretary of State

Entity Name: OLOFI INVESTMENT GROUP INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

New Principal Place of Business:

13899 BISCAYNE BLVD
MIAMI, FL 33181

Current Mailing Address:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

New Mailing Address:

PO BOX 2563
HALLANDALE, FL 33008

FEI Number: 24-4443853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, BRUCE
117 NW 142 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHARLES, FRANTZ
13899 BISCAYNE BLVD
MIAMI, FL 33181 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: CHARLES FRANTZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, FRANTZ
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: V
Name: CHARLES, FRANTZ M
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S
Name: CHARLES, FRANTZ
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: CHARLES FRANTZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date