2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004432

Entity Name: OLAS INVESTMENT CORP.

FILED Apr 25, 2012 Secretary of State

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

18875 NW 62ND AVE APT 205 4623 NOBLE PL PARRISH, FL 34219

HIALEAH, FL 33015

New Mailing Address: Current Mailing Address:

P O BOX 278091 4623 NOBLE PL PARRISH, FL 34219 MIRAMAR, FL 33027

FEI Number: 30-0659922 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:

ADIGUN, OLAYINKA ADIGUN, OLAYINKA 4623 NOBLE PL 4623 NOBLE PL PARRISH, FL 34219 US PARRISH, FL 33027 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: OLAYINKA ADIGUN 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADIGUN, OLAYINKA Name:

18875 NW 62ND AVE APT 205 Address:

City-St-Zip: HIALEAH, FL 33015

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.

Ρ SIGNATURE: OLAYINKA ADIGUN 04/25/2012