

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040241

Entity Name: OLG MICH CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

11365 NW 73 TE
DORAL, FL 33178

New Principal Place of Business:

1701 NW 112TH AVE.
107
DORAL, FL 33178

Current Mailing Address:

11365 NW 73 TE
DORAL, FL 33178

New Mailing Address:

1701 NW 112TH AVE.
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, MICHELE
11365 NW 73 TE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROTUNNO DI CLEMENTE, MICHELE
11365 NW 73 TE
DORAL, FL 33178 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: MICHELE ROTUNNO DI CLEMENTE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTUNNO DI CLEMENTE, MICHELE
Address: 11365 NW 73 TE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ROTUNNO, OLGA
Address: 1701 NW 112TH AVE.
City-St-Zip: DORAL, FL 33178

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: MICHELE ROTUNNO DI CLEMENTE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date