

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93 0000 65271

1. Corporation Name

Olipen Corporation

Principal Place of Business

7200 SW 34 St Rd  
Miami, FL 33155

Mailing Address

7200 SW 34 St Rd  
Miami, FL 33155

2. Principal Place of Business

2a. Mailing Address

21 13754 SW 106 Terr

26 13754 SW 106 Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL

28 Miami, FL

24 Zip 33186 25 Country USA

29 Zip 33186 30 Country USA

9. Name and Address of Current Registered Agent

Gloria M. Pena  
7200 SW 34 St Rd  
Miami, FL 33155

3. Date Incorporated or Qualified

9/20/93

3a. Date of Last Report

5/1/95

4. FEI Number

65-0443282

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Gloria M. Pena

82 Street Address (P.O. Box Number is Not Acceptable)

13754 SW 106 Terr

83

84 City

Miami

FL

85 Zip Code  
33186

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Gloria M. Pena

Gloria M. Pena Director

8-1-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D Gloria M. Pena  
STREET ADDRESS 7200 SW 34 St Rd  
CITY-STATE-ZIP Miami, FL 33155

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

NAME D P Gloria M. Pena  
STREET ADDRESS 13754 SW 106 Terr  
CITY-STATE-ZIP Miami, FL 33186

2. TITLE ☐ Change ☒ Addition

NAME D V Leonardo R. Pena  
STREET ADDRESS 13754 SW 106 Terr  
CITY-STATE-ZIP Miami, FL 33186

3. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS 700001934407  
CITY-STATE-ZIP -08/28/96--01058--014

4. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Leonardo R. Pena

8-1-96 305-210-1096

CR2E034 (12/95)