

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000585

Entity Name: OLAZABAL & ASSOCIATES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5787-B NW 151ST STREET
HIALEAH, FL 33014

New Principal Place of Business:

5787-B NW 151ST STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

5787-B NW 151ST STREET
HIALEAH, FL 33014

New Mailing Address:

5787-B NW 151ST STREET
MIAMI LAKES, FL 33014

FEI Number: 65-0559058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAZABAL, ELVIA
19630 NW 84 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OLAZABAL, ELVIA
5787B NW 151 STREET
MIAMI LAKES, FL 33014 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: ELVIA OLAZABAL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLAZABAL, ELVIA
Address: 19630 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: OLAZABAL, VICTOR M
Address: 19630 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: RUANO, MARILYN O
Address: 16920 NW 83 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLAZABAL, ELVIA
Address: 5787B NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: OLAZABAL, VICTOR M
Address: 5787B NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: RUANO, MARILYN O
Address: 5787B NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN O RUANO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date