

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000021656

Entity Name: OLGA FASHIONS, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

1604 SOUTHWEST 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1604 SOUTHWEST 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0745397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, RODOLFO
1604 SOUTHWEST 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SOTOLONGO, NAZARIO
1604 SOUTHWEST 8TH STREET
MIAMI, FL 33135 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: NAZARIO SOTOLONGO

11/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALFARO, RODOLFO
Address: 1604 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOTOLONGO, NAZARIO
Address: 1604 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: NAZARIO SOTOLONGO

PSTD

11/26/2007

Electronic Signature of Signing Officer or Director

Date