

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 20, 2001 8:00 am**  
**Secretary of State**

08-20-2001 90073 035 \*\*\*150.00

11/03/2001 08

**DOCUMENT # P98000095736**

1. Entity Name  
**OLY FOODS, CORP.**

Principal Place of Business *Wrong* **10139 NE 27 AVE MIAMI FL 33147 US** *N.W.*  
 Mailing Address **10139 NE 27 AVE MIAMI FL 33147 US** *Wrong*

00002010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**10139 N.W. 27 AVE.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**10139 N.W. 27 AVE.**  
 Suite, Apt. #, etc.

City & State **MIAMI FL.**  
 City & State **MIAMI FL.**

Zip **33147** Country **USA**  
 Zip **33147** Country **USA**

4. FEI Number **65-0877665** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**GUZMAN, BERTILIA**  
**18985 NW 63 COURT CIRCLE**  
**MIAMI FL 33015**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

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

City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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 *Bertilia Guzman* **BERTILIA GUZMAN** *7/18/01*  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GUZMAN, BERTILIA</b> <b>18985 NW 63RD CT CIR</b> <b>HIALEAH FL 33015</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bertilia Guzman* **Bertilia Guzman** *7/18/01* *(305)* **835-6277**  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/01)

Oly Foods, Corp. 79800009-73C  
Box 2314  
7/18/01

TO: Division of Corporation

I am writing to you because last year I had the same problem with my address. You are mailing my annual report to 10139 NE ~~W~~ ~~Way~~ instead of 10139 N.W. (correct) even though my article of incorporation is correct. Please correct my address in your records and renew my corporation with the correct address which is  
10139 N.W. 27 AVE  
MIAMI, FL 33147

Thank you IN ADVANCE FOR your Attention.

Bertila Guzman