

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095736

FILED
Apr 24, 2012
Secretary of State

Entity Name: OLY FOODS, CORP.

Current Principal Place of Business:

10139 NW 27 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

10139 NW 27 AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0877665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, BERTILIA
18985 NW 63 COURT CIRCLE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, BERTILIA
Address: 18985 NW 63RD CT CIR
City-St-Zip: HIALEAH, FL 33015

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: BERTILIA GUZMAN

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date