

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032693

Entity Name: OLMA USA INVESTMENTS CORP.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

15531 SOUTHWEST 60TH STREET
MIAMI, FL 33193

New Principal Place of Business:

1070 SW 164 AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

15531 SOUTHWEST 60TH STREET
MIAMI, FL 33193

New Mailing Address:

1070 SW 164 AVE
PEMBROKE PINES, FL 33027

FEI Number: 65-0910354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUK, OLEG
Address: 15531 SOUTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33193

Title: STD () Delete
Name: BRUK, MARISOL
Address: 15531 SOUTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUK, OLEG
Address: 1070 SW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: STD (X) Change () Addition
Name: BRUK, MARISOL
Address: 1070 SW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARISOL BRUK

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04/20/2005

Electronic Signature of Signing Officer or Director

Date