

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52382

FILED
Apr 24, 2011
Secretary of State

Entity Name: OLYMPIC TRANSFER CORP.

Current Principal Place of Business:

3574 NW 46TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

12034 SW 103 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0302938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEDO, MARIO S P
12034 SW 103 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KENNETH B SCHURR, PA
3001 PONCE DE LEON BLVRD
SUITE #262
CORAL GABLES, FL 33134 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: KENNETH B SCHURR

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YEDO, MARIO S
Address: 12034 SW 103 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: YEDO, JAMES S
Address: 12034 SW 103 STREET
City-St-Zip: MIAMI, FL 33186

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: MARIO S YEDO

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date