

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144044

Entity Name: OLGA EXPRESS SUB-PASTA, INC.

Current Principal Place of Business:

10000 S.W. 56TH ST., STE. 16
STE. 16
MIAMI, FL 33165

Current Mailing Address:

10000 S.W. 56TH ST., STE. 16
STE. 16
MIAMI, FL 33165

FEI Number: 56-2421870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHINEA, LUIS A
10000 S.W. 56TH ST., STE. 16
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHINEA, LUIS A
Address 10000 S.W. 56TH ST., STE. 16
City-State-Zip: MIAMI FL 33165

Title VP
Name CHINEA, ALEJANDRO L
Address 10000 S.W. 56TH ST., STE. 16
City-State-Zip: MIAMI FL 33165

Title JVP
Name CHINEA, ALBERTO A
Address 10000 S.W. 56TH ST., STE 16
City-State-Zip: MIAMI FL 33165

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: ALEJANDRO CHINEA

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date