2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003647

Entity Name: OLEN COMMERCIAL REALTY CORP.

Current Principal Place of Business:

8620 PEACE WAY LAS VEGAS, NV 89147

Current Mailing Address:

7 CORPORATE PLAZA NEWPORT BEACH. CA 92660

FEI Number: 88-0309052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS INC 1200 S. PINE ISLAND RD PLANTATION, FL 33324 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: JAMES MARTIN 02/14/2019

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

4765627060CC

Officer/Director Detail:

Title PTD Title VSD

NameOLENICOFF, IGOR MNameOSTENSEN, NATALIAAddress7 CORPORATE PLAZAAddress7 CORPORATE PLAZA

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

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: NATALIA OSTENSEN SECRETARY

Electronic Signature of Signing Officer/Director Detail

02/14/2019 Date