

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05909

Entity Name: MR. OLIVER, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6509 SW 113 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7350 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2389042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, MITCHELL
7350 SW 8 ST
MIAMI, FL 33144 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: PD
Name: SACHS, MITCHELL
Address: 7350 SW 8 ST
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: SACHS, MITCHELL
Address: 7350 SW 8 ST
City-St-Zip: MIAMI, FL 33144

Title: S
Name: SACHS, ANN
Address: 7350 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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: MITCHELL SACHS

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date