

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030590

Entity Name: UVA OLIVA, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD
Q7
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD
Q7
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 28-4457189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ANTONIO
4714 LAGO VISTA DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SILVA, JOSE F
4714 LAGO VISTA DR
COCONUT CREEK, FL 33073 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: JOSE F. SILVA

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, JOSE F
Address: 4714 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE F. SILVA

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date