

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009140

FILED
Jan 14, 2011
Secretary of State

Entity Name: OLIVERA CONSTRUCTION, INC.

Current Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE 8
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O BOX 7174
LAKELAND, FL 338077174

New Mailing Address:

FEI Number: 59-3550105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, FELIPE LUIS
6550 EAGLE RIDGE WAY
LAKELAND, FL 33813 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: VD
Name: STANGL, ALEJANDRO R
Address: 6950 TIFFANY OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TD
Name: STANGL, ALICIA ELENA
Address: 6950 TIFFANY OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PD
Name: OLIVERA, FELIPE JOSE
Address: 6739 CRESENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD
Name: OLIVERA, FELIPE L
Address: 6550 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: OLIVERA, MAGDALINE
Address: 6550 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

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: ALICIA ELENA STANGL

TD

01/14/2011

Electronic Signature of Signing Officer or Director

_____ Date