

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004470

FILED
May 01, 2009
Secretary of State

Entity Name: OLVIYA, INC.

Current Principal Place of Business:

4600 OAKCREEK ST
306
ORLANDO, FL 32835

New Principal Place of Business:

11467 S ORANGE BLOSSOM TR
3
ORLANDO, FL 32837

Current Mailing Address:

4600 OAKCREEK ST
306
ORLANDO, FL 32835

New Mailing Address:

11467 S ORANGE BLOSSOM TR
3
ORLANDO, FL 32837

FEI Number: 26-1832763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVK, OLEG
4600 OAKCREEK ST
306
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

VOVK, OLEG
11467 S ORANGE BLOSSOM TR
3
ORLANDO, FL 32837 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: OLEG VOVK

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOVK, OLEG
Address: 4600 OAKCREEK ST, 306
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOVK, OLEG
Address: 11467 S ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLEG VOVK

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date