

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24569

FILED
Apr 26, 2012
Secretary of State

Entity Name: OLIMAR SAND & GRAVEL, INC.

Current Principal Place of Business:

6200 NW 72 AVE
MIAMI, FL 331663624

New Principal Place of Business:

Current Mailing Address:

6200 NW 72 AVE
MIAMI, FL 331663624

New Mailing Address:

FEI Number: 65-0050867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA-PADRON, SYLVIA
6200 NW 72ND AVENUE
MIAMI, FL 33166 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: PSD
Name: OLIVA-PADR, SYLVIA
Address: 6200 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: SYLVIA OLIVA-PADRON

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date