| 2016 FLORIDA | PROFIT CORPORATION ANNUAL REPORT | |
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DOCUMENT# P9600006204

Entity Name: OLIVA AUTOMOTIVE, INC.

Current Principal Place of Business:

2620 NE 5TH AVE POMPANO BEACH, FL 33064

Current Mailing Address:

2620 NE 5TH AVE POMPANO BEACH, FL 33064 US

FEI Number: 65-0636470

Name and Address of Current Registered Agent:

MARING BOOKKEEPING 5490 GRIFFIN ROAD FORT LAUDERDALE, FL 33314 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|------------------------|-----------------|------------------------|
| Name | OLIVA, PAUL | Name | OLIVA, KATHRYN |
| Address | 2620 NE 5TH AVE | Address | 2620 NE 5TH AVE |
| City-State-Zip: | POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL 33064 |

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: KATHRYN OLIVA

V PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2016 Secretary of State CC6840849766

Date