2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006204

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LOROW COMPANY 14160 PALMETTO FRONTAGE RD SUITE 190 MIAMI LAKES, FL 33016 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: NAT LOROW 01/16/2024

Electronic Signature of Registered Agent Date

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

Electronic Signature of Signing Officer/Director Detail

V PRESIDENT 01/16/2024

Date

FILED Jan 16, 2024

Secretary of State

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