

2013 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:

MARING BOOKKEEPING
5490 GRIFFIN ROAD
FORT LAUDERDALE, FL 33314 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name OLIVA, KATHRYN
Address 2620 NE 5TH AVE
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

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date