

2021 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

03/08/2021

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

V PRESIDENT

03/08/2021

Electronic Signature of Signing Officer/Director Detail

Date