

**2023 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

01/23/2023

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

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date