

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145666

FILED
Jan 03, 2011
Secretary of State

Entity Name: OLIVA TOBACCO COMPANY

Current Principal Place of Business:

3104 N ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2206
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-0383380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JOHN E SR
3104 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVA, JOHN E SR
Address: 3104 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: OLIVA, ANGEL JR.
Address: 3104 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: T
Name: OLIVA, JOHN E JR
Address: 3921 W. SAN LUIS ST.
City-St-Zip: TAMPA, FL 33629

Title: S
Name: OLIVA, ANGEL III
Address: 2907 W. ESTRELLA ST.
City-St-Zip: TAMPA, FL 33629

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: JOHN E OLIVA

MGRM

01/03/2011

Electronic Signature of Signing Officer or Director

Date