

FILE NOV.: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 22 1997 8:00am
Secretary of State

DOCUMENT # 438795 (7)

OLIVIN CORPORATION

11250 S.W. 62 Lane MIAMI, FL. 33173

3. Date Incorporated or Qualified 10/25/1973

21. State of Incorporation	26. Mailing Address	4. FIC Number	35. Date of Last Report
FL	11250 S.W. 62 Lane Miami, FL. 33173	59-1505815	
22. Date of Report	27. State, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
1997		☐	
23. City & State	28. City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
		☐	
24. Zip	29. Zip	8. This corporation has liability for state (and federal) taxes under Florida Statutes	☒ Yes ☐ No
33173	33173		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Miguez, Juan Carlos
11250 S.W. 62 Lane
Miami, FL. 33173

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code
	FL

11. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent of record, and that such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of record and agree to accept the obligations of Section 607.02(4), Florida Statutes.

SIGNATURE: *[Signature]* **DATE:** *[Date]*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
12.1 NAME	12.2 OFFICE	13.1 NAME	13.2 OFFICE
Secretary	☐ OFFICE		☐ Change ☐ Addition
12.3 STREET ADDRESS		13.3 STREET ADDRESS	
MIGUEZ, ENID			
12.4 CITY, ST, ZIP		13.4 CITY, ST, ZIP	
11250 S.W. 62 Lane			
12.5 MIAMI, FL. 33173		13.5 NAME	13.6 OFFICE
			☐ Change ☐ Addition
12.6 NAME	12.7 OFFICE	13.7 STREET ADDRESS	
VD	☐ OFFICE		
12.8 STREET ADDRESS		13.8 CITY, ST, ZIP	
CHEN, SANDRA			
12.9 CITY, ST, ZIP		13.9 NAME	13.10 OFFICE
5810 S.W. 94TH CT.			☐ Change ☐ Addition
12.10 MIAMI, FL. 33165		13.11 STREET ADDRESS	
12.11 NAME	12.12 OFFICE	13.12 CITY, ST, ZIP	
TD	☐ OFFICE		
12.13 STREET ADDRESS		13.13 NAME	13.14 OFFICE
CHEN, VINCENT			☐ Change ☐ Addition
12.14 CITY, ST, ZIP		13.15 STREET ADDRESS	
5810 S.W. 94 CT			
12.15 MIAMI, FL. 33165		13.16 CITY, ST, ZIP	
12.16 NAME	12.17 OFFICE	13.17 NAME	13.18 OFFICE
PD	☐ OFFICE		☐ Change ☐ Addition
12.18 STREET ADDRESS		13.19 STREET ADDRESS	
MIGUEZ JUAN CARLOS			
12.19 CITY, ST, ZIP		13.20 CITY, ST, ZIP	
11250 S.W. 62 LANE			
12.20 MIAMI, FL. 33173		13.21 NAME	13.22 OFFICE
			☐ Change ☐ Addition
12.21 NAME	12.22 OFFICE	13.23 STREET ADDRESS	
	☐ OFFICE		
12.23 STREET ADDRESS		13.24 CITY, ST, ZIP	
12.24 CITY, ST, ZIP		13.25 NAME	13.26 OFFICE
			☐ Change ☐ Addition
12.25 MIAMI, FL. 33173		13.27 STREET ADDRESS	
12.26 NAME	12.27 OFFICE	13.28 CITY, ST, ZIP	
	☐ OFFICE		
12.28 STREET ADDRESS		13.29 NAME	13.30 OFFICE
			☐ Change ☐ Addition
12.29 CITY, ST, ZIP		13.31 STREET ADDRESS	
12.30 MIAMI, FL. 33173		13.32 CITY, ST, ZIP	

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*****165.00**

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)