

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004620

Entity Name: OLIVINO INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

53 LIBERTY ST
SAN FRANCISCO, CA 95449

New Principal Place of Business:

14200 MT. HOUSE ROAD, SUITE B
HOPLAND, CA 95449

Current Mailing Address:

P.O. BOX 446
HOPLAND, CA 95449

New Mailing Address:

FEI Number: 20-2090147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIMAN, BRUCE
803 BELL ROAD
SARASOTA, FL 34240 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, JURG A
Address: 35835 HIGHWAY 128
City-St-Zip: CLOVERDALE, CA 95425

Title: S () Delete
Name: JAMEY, LYN
Address: 53 LIBERTY ST
City-St-Zip: SAN FRANCISCO, CA 95449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: FISCHER, JURG A
Address: P. O. BOX 446
City-St-Zip: HOPLAND, CA 95449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JURG A. FISCHER

CFO

07/20/2009

Electronic Signature of Signing Officer or Director

Date