

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19737

FILED
Jan 21, 2011
Secretary of State

Entity Name: OLIVA INVESTMENT CORPORATION

Current Principal Place of Business:

1335 NW 21 TERR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

12053 SW 123 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2685411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, JOSE L.
12901 S.W. 84TH ST.
MIAMI, FL 33183 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, GIOVANNI
Address: 12053 SW 123RD CT
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: OLIVA, MARIA
Address: 12053 SW 123RD CT
City-St-Zip: MIAMI, FL 33186

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: GIOVANNI OLIVA

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date