

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006773

FILED
Feb 08, 2012
Secretary of State

Entity Name: OLIVIA'S CHILD, INC.

Current Principal Place of Business:

3761 NW 171ST ST
MIAMI, FL 33055

New Principal Place of Business:

20451 NW 2ND AVE
115
MIAMI, FL 33169

Current Mailing Address:

3761 NW 171ST ST
MIAMI, FL 33055

New Mailing Address:

20451 NW 2ND AVE
115
MIAMI, FL 33169

FEI Number: 45-2378314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, JENNIFER
3761 NW 171ST ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

BOWERS, JENNIFER
20451 NW 2ND AVE
115
MIAMI, FL 33169 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOWERS, JENNIFER
Address: 20451 NW 2ND AVE #115
City-St-Zip: MIAMI, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER BOWERS

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date