

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104577

FILED
Jul 06, 2004
Secretary of State

Entity Name: OLIVA'S CORP

Current Principal Place of Business:

2285 SW 131 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2285 SW 131 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1052683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, EDUARDO M
2406 CENTER GATE DRIVE
#202
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

OLIVA, EDUARDO M
2285 SW 131 AVE
MIRAMAR, FL 33027 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:

07/06/2004

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: PV () Delete
Name: OLIVA, LEANA M
Address: 2406 CENTER GATE DRIVE, #202
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: OLIVA, LEANA M
Address: 2285 SW 131 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEANA M OLIVA

PV

07/06/2004

Electronic Signature of Signing Officer or Director

Date