

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000036366

1. Entity Name

OLIVA HOLDINGS CORPORATION



Principal Place of Business

**3400 CORAL WAY
SUITE S-600
MIAMI FL 33145-3053**

Mailing Address

**3400 CORAL WAY
SUITE S-600
MIAMI FL 33145-3053**

2. Principal Place of Business

3. Mailing Address



1st MOORE

CR2E034 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **02-0580149**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OLIVA, GILBERTO F
3400 CORAL WAY
SUITE S-600
MIAMI FL 33145-3053**

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD OLIVA, GILBERTO F**
STREET ADDRESS **3400 CORAL WAY SUITE 600**
CITY- ST- ZIP **MIAMI FL 33145-3053**

TITLE ☐ Delete
NAME **VD OLIVA, JOSE R**
STREET ADDRESS **3400 CORAL WAY SUITE 600**
CITY- ST- ZIP **MIAMI FL 33145-3053**

TITLE ☐ Delete
NAME **TD OLIVA, CARLOS**
STREET ADDRESS **3400 CORAL WAY SUITE 600**
CITY- ST- ZIP **MIAMI FL 33145-3053**

TITLE ☐ Delete
NAME **S OLIVA-SUAREZ, JEANNIE D**
STREET ADDRESS **3400 CORAL WAY SUITE 600**
CITY- ST- ZIP **MIAMI FL 33145-3053**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP
**U000000334929
04/27/05-80065-010 150.00**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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NAME
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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannie D. Oliva-Suarez

FEI Date

Daytime Phone #

4/27/05 (305) 858-224