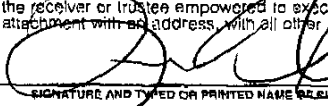


04/27/2006 21:51 3054463444

DIAZ COI

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)****FILED**
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90164 034 ***150.00

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		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 02-0580149 Applied For ☐ Not Applicable ☐	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OLIVA, GILBERTO F 3400 CORAL WAY SUITE S-600 MIAMI FL 33145-3053			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when principal(s) change) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	OLIVA, GILBERTO F		NAME		
STREET ADDRESS	3400 CORAL WAY SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33145-3053		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	OLIVA, JOSE R		NAME		
STREET ADDRESS	3400 CORAL WAY SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33145-3053		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	OLIVA, CARLOS		NAME		
STREET ADDRESS	3400 CORAL WAY SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33145-3053		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	OLIVA-SUAREZ, JEANNIE D		NAME		
STREET ADDRESS	3400 CORAL WAY SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33145-3053		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and correct, 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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			04/27/06 (305) 446 2051		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		
Jeannie Oliva - Suarez					