

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90384 019 ***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
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2. Principal Place of Business - No P.O. Box # 6051 NW 153 Street	3. Mailing Address 6051 NW 153 St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State Miami Lakes, FL	City & State Miami Lakes, FL
Zip 33014	Country

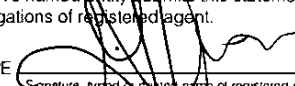
4. FEI Number 02-0580149	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent
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7. Name and Address of New Registered Agent
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OLIVA, GILBERTO F 3400 CORAL WAY SUITE S-600 MIAMI FL 33145-3053

Name
Street Address (P.O. Box Number is Not Acceptable) 6051 NW 153 Street
City miami Lakes FL Zip Code 33014

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.	Gilberto Oliva (NOTE: Registered Agent signature required when reinstating) 4/20/07 DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	☐ Delete	TITLE NAME	☒ Change ☐ Addition
NAME OLIVA, GILBERTO F		NAME 6051 NW 153 Street	
STREET ADDRESS 3400 CORAL WAY SUITE 600		STREET ADDRESS miami Lakes, FL 33014	
CITY-ST-ZIP MIAMI FL 33145-3053		CITY-ST-ZIP miami Lakes, FL 33014	
TITLE VD	☐ Delete	TITLE NAME	☒ Change ☐ Addition
NAME OLIVA, JOSE R		NAME 6051 NW 153 Street	
STREET ADDRESS 3400 CORAL WAY SUITE 600		STREET ADDRESS miami Lakes, FL 33014	
CITY-ST-ZIP MIAMI FL 33145-3053		CITY-ST-ZIP miami Lakes, FL 33014	
TITLE TD	☐ Delete	TITLE NAME	☒ Change ☐ Addition
NAME OLIVA, CARLOS		NAME 6051 NW 153 Street	
STREET ADDRESS 3400 CORAL WAY SUITE 600		STREET ADDRESS miami Lakes, FL 33014	
CITY-ST-ZIP MIAMI FL 33145-3053		CITY-ST-ZIP miami Lakes, FL 33014	
TITLE S	☐ Delete	TITLE NAME	☒ Change ☐ Addition
NAME OLIVA-SUAREZ, JEANNIE D		NAME 6051 NW 153 Street	
STREET ADDRESS 3400 CORAL WAY SUITE 600		STREET ADDRESS miami Lakes, FL 33014	
CITY-ST-ZIP MIAMI FL 33145-3053		CITY-ST-ZIP miami Lakes, FL 33014	
TITLE NAME	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE NAME	☐ Delete	TITLE NAME	☐ Change ☐ Addition
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 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 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Gilberto Oliva	4/20/07 Date	305-828-7261 Daytime Phone #
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