

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036366

FILED  
May 03, 2010  
Secretary of State

Entity Name: OLIVA HOLDINGS CORPORATION

**Current Principal Place of Business:**

6051 NW 153 ST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6051 NW 153 ST  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 02-0580149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLIVA, GILBERTO F  
6051 NW 153 ST  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
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: PD  
Name: OLIVA, GILBERTO F  
Address: 6051 NW 153 ST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD  
Name: OLIVA, JOSE R  
Address: 6051 NW 153 ST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD  
Name: OLIVA, CARLOS  
Address: 6051 NW 153 ST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S  
Name: OLIVA-SUAREZ, JEANNIE D  
Address: 6051 NW 153 ST  
City-St-Zip: MIAMI LAKES, FL 33014

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

SIGNATURE: GILBERTO F OLIVA

PD

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date