

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036366

FILED  
Jan 05, 2012  
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:

13955 N.W. 60TH AVENUE  
MIAMI LAKES, FL 33014

## Current Mailing Address:

6051 NW 153 ST  
MIAMI LAKES, FL 33014

## New Mailing Address:

13955 N.W. 60TH AVENUE  
MIAMI LAKES, FL 33014

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:

OLIVA, GILBERTO F  
13955 N.W. 60TH AVENUE  
MIAMI LAKES, FL 33014 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:

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: OLIVA, GILBERTO F  
Address: 13955 N.W. 60TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD  
Name: OLIVA, JOSE R  
Address: 13955 N.W. 60TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD  
Name: OLIVA, CARLOS  
Address: 13955 N.W. 60TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S  
Name: OLIVA-SUAREZ, JEANNIE D  
Address: 13955 N.W. 60TH AVENUE  
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date