2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037422

Entity Name: OLIVIA FASHIONS CORPORATION

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9751 EAST BAY HARBOUR DR. 9751 EAST BAY HARBOUR DR.

SUITE 603 SUITE 1102

MIAMI BEACH, FL 33157 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

9751 EAST BAY HARBOUR DR. 9751 EAST BAY HARBOUR DR.

SUITE 603 SUITE 1102 MIAMI BEACH, FL 33157 BAY HARBO

IAMI BEACH, FL 33157 BAY HARBOR ISLANDS, FL 33154

FEI Number: 45-0473664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STROCOVSKY, SILVIA M
9751 E. BAY HARBOR DR #603
MIAMI BEACH, FL 33154 US
STROCOVSKY, SILVIA M
9751 E. BAY HARBOR DR #1102
BAY HARBOR ISLANDS, FL 33154 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: SILVIA STROCOVSKY 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STROCOVSKY, SILVIA

Address: 9751 E. BAY HARBOR DR., SUITE 1102 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SILVIA STROCOVSKY PD 04/26/2010