

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037422

FILED
Mar 16, 2011
Secretary of State

Entity Name: OLIVIA FASHIONS CORPORATION

Current Principal Place of Business:

9751 EAST BAY HARBOUR DR.
SUITE 1102
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9751 EAST BAY HARBOUR DR.
SUITE 1102
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-0473664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCOVSKY, SILVIA M
9751 E. BAY HARBOR DR #1102
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ASPIS, SILVIA
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 ASPIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASPIS, 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 ASPIS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date