

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006721

Entity Name: OLMART PRODUCE CORP.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1335 N.W. 21ST TERRACE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1335 N.W. 21ST TERRACE
MIAMI, FL

New Mailing Address:

1335 N.W. 21ST TERRACE
MIAMI, FL 33142 77

FEI Number: 36-4520240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, JOSE L
1475 N.W. 97TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OLIVA, GIOVANNI
1335 NW 21 TR
MIAMI, FL 33142 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: GIOVANNI OLIVA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OLIVA, GIOVANNI
Address: 12053 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 33186

Title: DPT () Delete
Name: OLIVA, MARIA
Address: 12053 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOVANNI OLIVA

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date