

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006721

FILED
Jan 18, 2005
Secretary of State

Entity Name: OLMART PRODUCE CORP.

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 33142 77

New Mailing Address:

FEI Number: 36-4520240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, GIOVANNI
1335 NW 21 TR
MIAMI, FL 33142 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

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: MARIA OLIVA

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date