

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006721

Entity Name: OLMART PRODUCE CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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: GIOVANNI OLIVA

DPT

01/21/2011

Electronic Signature of Signing Officer or Director

Date