

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008885

Entity Name: OLIVA INVESTMENT GROUP, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
340  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
340  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2600 CARDENA STREET  
15  
CORAL GABLES, FL 33134 US

## New Mailing Address:

P.O. BOX 141128  
CORAL GABLES, FL 33114 US

FEI Number: 35-2193767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, ALFREDO JR  
2121 PONCE DE LEON BLVD.  
SUITE 340  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

OLIVA, ALFREDO JR  
2600 CARDENA STREET  
15  
CORAL GABLES, FL 33134 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: ALFREDO OLIVA JR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OLIVA, ALFREDO JR  
Address: 2121 PONCE DE LEON BLVD #340  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P ( ) Delete  
Name: OLIVA, ALFREDO  
Address: 2121 PONCE DE LEON BLVD #340  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OLIVA, ALFREDO JR  
Address: 2600 CARDENA STREET #15  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change ( ) Addition  
Name: OLIVA, ALFREDO JR  
Address: 2600 CARDENA STREET # 15  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALFREDO OLIVA JR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date