

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137987

Entity Name: R.Y. OLIVA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1750 NW 4 ST.
MIAMI, FL 33125 US

New Principal Place of Business:

221 NORTH 61 TERR
HOLLYWOOD, FL 33024 US

Current Mailing Address:

1750 NW 4 ST.
MIAMI, FL 33125 US

New Mailing Address:

221 NORTH 61 TERRA
HOLLYWOOD, FL 33024 US

FEI Number: 20-0424485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RENE Y
1750 NW 4 ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

OLIVA, RENE Y
221 NORTH 61 TERRA
HOLLYWOOD, FL 33024 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: RENE Y OLIVA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OLIVA, RENE Y
Address: 1750 NW 4 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OLIVA, RENE Y
Address: 221 NORTH 61 TERRA
City-St-Zip: HOLLYWOOD, FL 33024

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: RENE Y. OLIVA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date