

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022548

Entity Name: OLIVERA ENTERPRISES, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

3838 NAUTICAL WAY
103
KISSIMMEE, FL 34741

New Principal Place of Business:

3538 COZUMEL CIR
203
KISSIMMEE, FL 34741 US

Current Mailing Address:

3838 NAUTICAL WAY
103
KISSIMMEE, FL 34741

New Mailing Address:

3538 COZUMEL CIR
203
KISSIMMEE, FL 34741 US

FEI Number: 20-0709793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, HORACIO
3838 NAUTICAL WAY
103
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OLIVERA, HORACIO
3538 COZUMEL CIR
203
KISSIMMEE, FL 34741 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: HORACIO OLIVERA

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERA, HORACIO
Address: 3838 NAUTICAL WAY #103
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: MARINO, ANA MARIA
Address: 3838 NAUTICAL WAY, #103
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERA, HORACIO
Address: 3538 COZUMEL CIR APT 203
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: MARINO, ANA MARIA
Address: 3538 COZUMEL CIR, APT 203
City-St-Zip: KISSIMMEE, FL 34741 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: HORACIO OLIVERA

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date