

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049925

Entity Name: OLIVERO, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

201 RACQUET CLUB ROAD
N511
WESTON, FL 33326 US

New Principal Place of Business:

5007 SW 90TH TERRACE
COOPER CITY, FL 33328 US

Current Mailing Address:

201 RACQUET CLUB ROAD
N511
WESTON, FL 33326 US

New Mailing Address:

5007 SW 90TH TERRACE
COOPER CITY, FL 33328 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, BRENDAN E
201 RACQUET CLUB ROAD
N511
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OLIVERO, BRENDAN E
5007 SW 90TH TERRACE
COOPER CITY, FL 33328 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: BRENDAN OLIVERO

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERO, BRENDAN E
Address: 201 RACQUET CLUB ROAD, #N511
City-St-Zip: WESTON, FL 33326 US

Title: N () Delete
Name: OLIVERO, MELISSA L
Address: 201 RACQUET CLUB ROAD, #N511
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERO, BRENDAN E
Address: 5007 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: N (X) Change () Addition
Name: OLIVERO, MELISSA L
Address: 5007 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDAN OLIVERO

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date