

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061609

FILED
Mar 15, 2006
Secretary of State

Entity Name: OLIVA'S MOTOR CORPORATION

Current Principal Place of Business:

13960 LAKE PLACID COURT
C24
MIAMI LAKES, FL 33014

New Principal Place of Business:

9605 NW 79 AVE
BAY 23
HIALEAH GARDENS, FL 33016

Current Mailing Address:

13960 LAKE PLACID COURT
C24
MIAMI LAKES, FL 33014

New Mailing Address:

9605 NW 79 AVE
BAY 23
HIALEAH GARDENS, FL 33016

FEI Number: 20-1022876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AIDA
13960 LAKE PLACID COURT
C24
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, AIDA
Address: 13960 LAKE PLACID COURT, APT. C24
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: OLIVA, ROLANDO O
Address: 13960 LAKE PLACID COURT APT 24
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO OLIVA

VP

03/15/2006

Electronic Signature of Signing Officer or Director

Date