

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126571

Entity Name: OLIVO AUTO REPAIR, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

5949 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5949 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 55-0879318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, DAYSI M
7021 SW 28TH STREET
MIARMAR, FL 33023 US

Name and Address of New Registered Agent:

MARULLO, VANESSA G
1722 VANBUREW STREET
APT. #18
HOLLYWOOD, FL 33020 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: VANESSA G. MARULLO

06/16/2005

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: OLIVO, JUAN A
Address: 8660 S SUTTON DR
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: OLIVIO, MARGARITA M
Address: 8660 S SUTTON DR
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARULLO, JOSE L
Address: 5601 WASHINGTON AVE APT. 36
City-St-Zip: HOLLYWOOD, FL 33023

Title: V (X) Change () Addition
Name: OLIVO, JUAN A
Address: 6320 WASHINGTON AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: TRES () Change (X) Addition
Name: MARULLO, FERNANDO R
Address: 5601 WASHINGTON AVE APT. 36
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE L MARULLO

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date