

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139832

Entity Name: CARLOS OLIVERO INC

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

20740 NW 7TH AVE #107
MIAMI, FL 33169

New Principal Place of Business:

10580 SW 6ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

20740 NW 7TH AVE #107
MIAMI, FL 33169

New Mailing Address:

10580 SW 6 ST
PEMBROKE PINES, FL 33025

FEI Number: 20-1736294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, CARLOS A
20740 NW 7TH AVE #107
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OLIVERO, CARLOS A
10580 SW 6 ST
PEMBROKE PINES, FL 33025 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: CARLOS A OLIVERO

08/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERO, CARLOS A
Address: 20740 NW 7TH AVE #107
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERO, CARLOS A
Address: 10580 SW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS A OLIVERO

P

08/08/2006

Electronic Signature of Signing Officer or Director

Date