

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012614

Entity Name: OLIVIA'S BEST, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

51 SW 134TH COURT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 942075
MIAMI, FL 331942075

New Mailing Address:

FEI Number: 20-2234585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, FERNANDO F
FERNANDO F. FONSECA
51 SW 134TH COURT
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: FONSECA, FERNANDO F
Address: 51 SW 134TH COURT
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO F FONSECA

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date