

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028134

Entity Name: PINK OLIVES INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR #1002
AVENTURA, FL 33180

New Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 317
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

19501 W. COUNTRY CLUB DR #1002
AVENTURA, FL 33180

New Mailing Address:

13899 BISCAYNE BLVD.
SUITE 317
NORTH MIAMI BEACH, FL 33181

FEI Number: 86-1129073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LUCIA
19501 W. COUNTRY CLUB DR #1002
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIVERA, LUCIA
5148 SW 157TH AVENUE
MIRAMAR, FL 33027 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: LUCIA RIVERA

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, LUCIA
Address: 19501 W. COUNTRY CLUB DR #1002
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, LUCIA
Address: 5148 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: RIVERA, LUISA
Address: 5148 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: LUCIA RIVERA

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date