2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028134

Entity Name: PINK OLIVES INC.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13899 BISCYNE BLVD. 5148 SW 157TH AVE 127 MIRAMAR, FL 33027

NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

13899 BISCYNE BLVD. 5148 SW 157TH AVE 127 MIRAMAR, FL 33027

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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: RIVERA, LUCIA

Address: 5148 SW 157TH AVENUE City-St-Zip: MIRAMAR, FL 33027

Title:

Name: RIVERA, LUISA

Address: 5148 SW 157TH AVENUE City-St-Zip: MIRAMAR, FL 33027

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: LUCIA RIVERA PRES 01/29/2012