

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156880

Entity Name: OLIVIA'S PLACE INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

506 LIMONA ROAD
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20481
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-3864945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 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: D
Name: STERLING, BALDWIN
Address: 715 PINEWALK DR.
City-St-Zip: BRANDON, FL 33510

Title: D
Name: STERLING, DEBRA
Address: 715 PINEWALK DR.
City-St-Zip: BRANDON, FL 33510

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: BALDWIN STERLING

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date