

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099163

FILED
Apr 30, 2009
Secretary of State

Entity Name: OLIVER & COMPANY REALTY, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 312
MIAMI, FL 33126

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 312
MIAMI, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 312
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1291258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, WALKIRIA
13405 SW 12 TERR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, WALKIRIA
Address: 13405 SW 12 TERR
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: OLIVER, LAUREN
Address: 13404 SW 12 TERR.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALKIRIA OLIVER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date