

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105634

Entity Name: OLIVARES CORP.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

2603 N.W. 10 AVENUE #101
MIAMI, FL 33127

New Principal Place of Business:

1503 S.W. 154TH PATH
MIAMI, FL 33194

Current Mailing Address:

2603 N.W. 10 AVENUE #101
MIAMI, FL 33127

New Mailing Address:

1503 S.W. 154TH PATH
MIAMI, FL 33194

FEI Number: 37-1551342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, HUGO A
2603 N.W. 10 AVENUE #101
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OLIVARES, HUGO A
1503 S.W. 154TH PATH
MIAMI, FL 33194 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: HUGO A. OLIVARES

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVARES, HUGO A
Address: 2603 N.W. 10 AVENUE #101
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: OLIVARES, MAYRA
Address: 2603 N.W. 10 AVENUE #101
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVARES, HUGO A
Address: 1503 S.W. 154TH PATH
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Change () Addition
Name: OLIVARES, MAYRA
Address: 1503 SW 154TH PATH
City-St-Zip: MIAMI, FL 33194

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: HUGO A. OLIVARES

PRE

08/22/2008

Electronic Signature of Signing Officer or Director

Date