

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105634

Entity Name: OLIVARES CORP.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1551342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: 1503 S.W. 154TH PATH
City-St-Zip: MIAMI, FL 33194

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

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: HUGO OLIVARES

Electronic Signature of Signing Officer or Director

P

10/15/2009

Date