

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110888

FILED
Apr 07, 2011
Secretary of State

Entity Name: DA VERA CRUZ OLIVAL CORP.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
#107
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O O&P 11890 SW 8TH STREET
PH #5
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 26-3928425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE #5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE BRITO R DA VERA C, JOAO PAULO (48.5%)
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MARIA ODETE, PITA OLIVAL (48.5%)
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: OLIVAL DA VERA CRUZ, ANA RITA (3%)
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: JOAO PAULO DE BRITO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date