

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026816

FILED
Mar 26, 2012
Secretary of State

Entity Name: 3 OLIVES LIQUOR AND LOUNGE INC

Current Principal Place of Business:

207 SW PORT ST LUCIE BLVD
SUITE 101 AND 103
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

630 SW PALMETTO COVE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-4529530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RANJANA
630 SW PALMETTO COVE
PORT ST LUCIE, FL 34986 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: P
Name: PATEL, RANJANA
Address: 630 SW PALMETTO COVE
City-St-Zip: PORT ST LUCIE, FL 34986 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: RANJANA PATEL

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date