2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028365

Entity Name: OLIVERA BUILDING AND CONSTRUCTION INC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8567 CORAL WAY SUITE 216 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8567 CORAL WAY SUITE 216 MIAMI, FL 33155

FEI Number: 26-4624354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINANCIAL BUSINESS SOLUTIONS INC

15391 SW 31 TERRACE

MIAMI, FL 33185 US

OLIVERA, JUAN C
8567 CORAL WAY
216

MIAMI, FL 33155 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.

0.01.47.185

SIGNATURE: JUAN CARLOS OLIVERA 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 OLIVERA, JUAN C

 Address:
 8567 CORAL WAY, #216

 City-St-Zip:
 MIAMI, FL 33155

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: JUAN CARLOS OLIVERA PSTD 02/21/2011