

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069154

Entity Name: OLAVO CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1690 NE 191 ST
APT 106
N MIAMI BEACH, FL 33179 US

Current Mailing Address:

1690 NE 191 ST
APT 106
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1710 NE 191 ST
APT 202
N MIAMI BEACH, FL 33179 US

New Mailing Address:

1710 NE 191 ST
APT 202
N MIAMI BEACH, FL 33179 US

FEI Number: 27-0757002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, SILVIA
1690 NE 191 ST
APT 106
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COLMENARES, SILVIA
1710 NE 191 ST
APT 1202
N MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLMENARES, SILVIA
Address: 1710 NE 191 ST APT 202
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VP
Name: GOUVEIA, OLAVO
Address: 1710 NE 191 ST APT 202
City-St-Zip: N MIAMI BEACH, FL 33179 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: SILVIA COLMENAREZ

MS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date