

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072077

FILED
Apr 28, 2011
Secretary of State

Entity Name: OLIVER INVESTMENT USA, INC

Current Principal Place of Business:

1150 NW 72 AVENUE
515
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVENUE
515
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0639669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, PAULA
10385 SW 28 STR.
MIAMI, FL 33165 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: NETO, ISMAEL O SR
Address: 1150 NW 72 AVENUE # 515
City-St-Zip: MIAMI, FL 33126

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: ISMAEL OLIVEIRA NETO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date