

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047475

FILED
Mar 02, 2012
Secretary of State

Entity Name: OLIVERA & BROTHE'S CORP

Current Principal Place of Business:

5005 COLLINS AV
SUITE 704
MIAMI BEACH, FL 33140 DA

New Principal Place of Business:

6150 SW 19 ST
MIAMI, FL 33155

Current Mailing Address:

5005 COLLINS AV
SUITE 704
MIAMI BEACH, FL 33140 DA

New Mailing Address:

6150 SW 19 ST
MIAMI, FL 33155

FEI Number: 45-2466638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABREJA, ALDO
6150 SW 19 ST
MIAMI, FL 33155 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: CABREJA, ALDO
Address: 6150 SW 19 ST
City-St-Zip: MIAMI, FL 33155 D

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: ALDO CABREJA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date