

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100509

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PULLES & OLIVA HOLDINGS, INC.

**Current Principal Place of Business:**

111 NE 1ST STREET  
601  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

111 NE 1ST STREET  
601  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ANTHONY S. ADELSON, P.A.  
501 GOLDEN ISLES DR  
203  
HALLANDALE BEACH, FL 33009 US

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

OLIVA-YOUNG, ANN  
111 NE 1ST STREET  
601  
MIAMI, FL 33132 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: ANN OLIVA-YOUNG

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PULLES, MARIA  
Address: 111 NE 1ST STREET #601  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: OLIVA, ROSEMARY  
Address: 111 NE 1ST STREET #601  
City-St-Zip: MIAMI, FL 33132

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: ROSEMARY OLIVA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date