

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13710

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARIO OLIVE DIVISION OF WESTIN, INC.

Current Principal Place of Business:

11808 WEST CENTER RD
OMAHA, NE 68144 US

New Principal Place of Business:

Current Mailing Address:

11808 WEST CENTER RD
OMAHA, NE 68144 US

New Mailing Address:

FEI Number: 47-0615732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CARLSON, SCOTT
Address: 16427 JONES CIRCLE
City-St-Zip: OMAHA, NE 68130 US

Title: S
Name: POPPEN, BRADLEY L
Address: 14101 SAHLER STREET
City-St-Zip: OMAHA, NE 68164

Title: CH
Name: WESTIN, RICHARD S SR
Address: 9755 FREDERICK CIRCLE
City-St-Zip: OMAHA, NE 68124 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: BRADLEY L POPPEN

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01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date