

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006204

Entity Name: OLIVA AUTOMOTIVE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2644 NE 5TH AVE
POMPAN BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2644 NE 5TH AVE
POMPAN BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0636470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARING BOOKKEEPING
5490 GRIFFIN ROAD
FORT LAUDERDALE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVA, PAUL
Address: 2644 NE 5TH AVE
City-St-Zip: POMPAN BEACH, FL 33064

Title: D () Delete
Name: OLIVA, KATHRYN
Address: 2644 NE 5TH AVE
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN OLIVA

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date