

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069385

FILED
Apr 10, 2005
Secretary of State

Entity Name: OLLIVIER INVESTMENT CORPORATION

Current Principal Place of Business:

14732 SW 43 LANE
MIAMI, FL 33185

New Principal Place of Business:

15596 SW 63 TERR.
MIAMI, FL 33185

Current Mailing Address:

15596 SW 63 TERR.
MIAMI, FL 33193

New Mailing Address:

204 VILLA BORGHESE STREET
LAS VEGAS, NV 89138

FEI Number: 65-0782355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MARK E ESQ.
1497 NW 7 STREET
MIAMI, FL 33125 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: VP () Delete
Name: OLLIVIER, GUADALUPE
Address: 15596 SW 63 TERR.
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: DE LA ESPRIELLA, ALVARO
Address: 15596 SW 63 TERR.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OLLIVIER, GUADALUPE
Address: 204 VILLA BORGHESE STREET
City-St-Zip: LAS VEGAS, NV 89138

Title: P (X) Change () Addition
Name: DE LA ESPRIELLA, ALVARO
Address: 204 VILLA BORGHESE STREET
City-St-Zip: LAS VEGAS, NV 89138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO DE LA ESPRIELLA

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date