2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069385

Entity Name: OLLIVIER INVESTMENT CORPORATION

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

15596 SW 63 TERR. MIAMI, FL 33185

Current Mailing Address: 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: Name and Address of New Registered Agent:

KASS, MARK E ESQ. 1497 NW 7 STREET MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: OLLIVIER, GUADALUPE
Address: 204 VILLA BORGHESE STREET
City-St-Zip: LAS VEGAS, NV 89138

Title: P

Name: DE LA ESPRIELLA, ALVARO
Address: 204 VILLA BORGHESE STREET
City-St-Zip: LAS VEGAS, NV 89138

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: ALVARO DE LA ESPRIELLA P 04/28/2010