

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029386

Entity Name: OLIVA CIGAR CO.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

6051 NW 153 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY #600
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 58-2268398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JEANNIE D
6051 NW 153 ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

OLIVA, JEANNIE D
6051 NW 153 ST
MIAMI LAKES, FL 33014-241 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: JEANNIE D OLIVA

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVA, GILBERTO F
Address: 6824 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: OLIVA, JOSE R
Address: 6824 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: OLIVA-SUAREZ, JEANNIE D
Address: 6824 SW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVA, GILBERTO F
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

Title: VPD (X) Change () Addition
Name: OLIVA, JOSE R
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

Title: SD (X) Change () Addition
Name: OLIVA-SUAREZ, JEANNIE D
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

Title: T () Change (X) Addition
Name: OLIVA, CARLOS C
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERTO F OLIVA

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date