

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000012632

Entity Name: OLIVA BRICK, INC.

FILED
Nov 17, 2009
Secretary of State**Current Principal Place of Business:**11921 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**15763 NW 80 AVE
MIAMI, FL 33016**New Mailing Address:**

FEI Number: 65-0813405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OLIVA DE RAVELO, ELIZABETH
11921 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33018 US**Name and Address of New Registered Agent:**OLIVA, JOSE
11921 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33018 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: OLIVA JOSE

11/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVP () Delete
Name: OLIVA DE RAVELO, ELIZABETH
Address: 11921 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33018Title: S () Delete
Name: OLIVA, JOSE
Address: 11921 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVP (X) Change () Addition
Name: OLIVA, JOSE
Address: 11921 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33018Title: () 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: OLIVA JOSE

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11/17/2009

Electronic Signature of Signing Officer or Director

Date