

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000053678

Entity Name: A. OLIVEROS INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

3114 WEST 69 PLACE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3114 WEST 69 PLACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0843735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, ALVARO
3114 WEST 69 PLACE
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVEROS, ALVARO
Address: 3114 WEST 69 PLACE
City-St-Zip: HIALEAH, FL 33018

Title: V
Name: OLIVEROS, ALAIN
Address: 3114 W 69 PLACE
City-St-Zip: HIALEAH, FL 33018

Title: VC
Name: OLIVEROS, PIEDAD
Address: 3114 W 69 PLACE
City-St-Zip: HIALEAH, FL 33018

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 OLIVEROS

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date