2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # P98000073390 1. Entity Name OLIVÁ BROTHERS, CORP. Principal Place of Business Mailing Address **8055 PINE TREE LANE** 8055 PINE TREE LANE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CR2E034 (11/05) No Chg-P 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVA, IDALIA F DO NOT WRITE 8055 PINE TREE LANE WEST PALM BEACH, FL 33406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FÉE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OLIVA, IDALIA F NAME STREET ADDRESS 8055 PINE TREE LANE CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE OLIVA, ALBERTO NAME STREET ADDRESS 8055 PINE TREE LN WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the register or trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS

FILED