

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010781

FILED
Jan 08, 2008
Secretary of State

Entity Name: OLIVE TREE MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

1005 SHORE LANE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1970 NE 153 STREET
WAREHOUSE#3
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1005 SHORE LANE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0892753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, JAIME
1005 SHORE LANE
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEDMAN, MONROE
Address: 1005 SHORE LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: IZQUIERDO, JAIME
Address: 1005 SHORE LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: IZQUIERDO, SARAH
Address: 1005 SHORE LANE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: JAIME IZQUIERDO

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date