

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010781

FILED
Aug 31, 2010
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:

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

OFFICERS AND DIRECTORS:

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

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

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: JAIME IZQUIERDO

D

08/31/2010

Electronic Signature of Signing Officer or Director

Date