2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 02, 2004 08:00 AM -Secretary of State **DOCUMENT # P99000060331** 1. Entity Name OTTO OLIVA, INC. Principal Place of Business Mailing Address 9945 SW 73 ST 9945 SW 73 ST MIAMI, FL 33173 MIAMI, FL 33173 07282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0934709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVA, OTTO DO NOT WRITE 9945 SW 73 ST MIAMI, FL 33173 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, typed or printed harve of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE U00000169091 88/02/04-80009-022 150.00 OLIVA, OTTO NAME STREET ADDRESS 9945 SW 73 ST MIAMI, FL 33173 CITY-ST-78 7:TLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RTLE NAME STREET ADDRESS CITY-81-28 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is frue of the corporation or the receiver or trustee empower uaint of the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director stepen as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

NAME STREET ADDRESS C31Y-S1-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR