

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060331

Entity Name: OTTO OLIVA, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

370 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 65-0934709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, OTTO
5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OLIVA, OTTO
370 MIRACLE MILE
CORAL GABLES, FL 33134 US

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: OTTO OLIVA

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, OTTO
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: OTTO OLIVA

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date