2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35308

Entity Name: EL OLIVO, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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223 W. CENTRAL AVENUE WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 43 P.O. BOX 1920

WINTER HAVEN, FL 33882 EAGLE LAKE, FL 33839

FEI Number: 59-3123517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLARREAL, PAULA D
1106 SUNSHINE WAY S.W.
WINTER HAVEN, FL 33880 US
VILLARREAL, PAULA D
374 TERRACE DRIVE
EAGLE LAKE, FL 33839 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: PAULA D VILLARREAL 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 VILLARREAL, PAULA D
 Name:
 VILLARREAL, PAULA D

 Address:
 1106 SUNSHINE WAY S.W.
 Address:
 374 TERRACE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 EALGE LAKE, FL 33839

Title: VP () Delete Title: () Change () Addition

 Name:
 VILLARREAL, AMERICO
 Name:

 Address:
 1106 SUNSHINE WAY S.W.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 IBARRA, SAUL
 Name:
 IBARRA, SAUL

 Address:
 POB 43
 Address:
 P O BOX 1920

City-St-Zip: WINTER HAVEN, FL 33882 City-St-Zip: EAGLE LAKE, FL 33839

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: PAULA D VILLARREAL S 04/21/2008