

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374796

Entity Name: J. BOLADO, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

336 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

314 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

336 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

314 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 59-1312675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLADO, JOSE
336 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLADO, JOSE
314 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: _____

Electronic Signature of Registered Agent

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: BOLADO, CARLOS,
Address: 7330 S.W. 112TH ST
City-St-Zip: CORAL GABLES, FL 33156

Title: PD () Delete
Name: BOLADO, JOSE,
Address: 20 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: BOLADO, JOSE P,
Address: 1110 S.W. 93RD PL.
City-St-Zip: MIAMI, FL 33174

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: JOSE P. BOLADO

Electronic Signature of Signing Officer or Director

ST

04/26/2008

Date