

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374796

Entity Name: J. BOLADO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

314 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

314 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

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
314 MIRACLE MILE
CORAL GABLES, FL 33134 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: VST
Name: BOLADO, CARLOS
Address: 7330 S.W. 112TH ST
City-St-Zip: CORAL GABLES, FL 33156

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

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

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: JOSE P. BOLADO

ST

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date