2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P03000017330 1. Editty Name BOLONET CORP. Principal Place of Business Mailing Adoress 6979 NW 53 TERRACE 6979 NW 53 TERRACE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 74-3079266 Not Applicable Ζip Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLOIX, JUAN C Street Address (P.O. Box Number is Not Acceptable) 5410 SW 130 AVE MIAMI FL 33175 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registerod rigent and title if amplicable. (NOTE: Registered Agont alignature required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE ☐ Change Addition U00000887310 BOLOIX, RAUL MAME NAME 04/21/08-80015-009 150.00 STREET ADDRESS 13725 SW 170 TERRACE STREET ADDRESS City-St-712 MIAMI FL 33187 CITY-ST-7IP TITLE De-ete TITLE ☐ Change Addition BOLOIX, JUAN C NAME NAME STREET ADDRESS 5410 SW 130 AVE STREET ADDRESS Offy-ST-ZIP MIAMI FL 33175 CITY-ST ZIP THE De-ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP IIILE ☐ De-ete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ De ele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1- ZIF TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

JUAN CARLOL BOLOTA.

Data

30F-218-6166