

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017330

Entity Name: BOLONET CORP.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6979 NW 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6979 NW 53 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3079266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOIX, JUAN C
5410 SW 130 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BOLOIX, JUAN C
15231 SW 148 AVE
MIAMI, FL 33187 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLOIX, RAUL
Address: 13725 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: BOLOIX, JUAN C
Address: 5410 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOLOIX, JUAN C
Address: 152131 SW 148 AVE
City-St-Zip: MIAMI, FL 33187

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: JUAN CARLOS BOLOIX

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date