

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078713

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** THE BOLONDRON CORPORATION

**Current Principal Place of Business:**

1925 BRICKELL AVE D-506  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1925 BRICKELL AVE D-506  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 27-0980725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROYE, FREDDY A  
1925 BRICKELL AVE D-506  
MIAMI, FL 33129 US

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

SAYEGH, ELIAS A  
1925 BRICKELL AVE D-506  
MIAMI, FL 33129 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: ES

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/S  
Name: SAYEGH, ELIAS A  
Address: 1925 BRICKELL AVE D-506  
City-St-Zip: MIAMI, FL 33129

Title: P/S  
Name: SAYEGH, RICARDO E  
Address: 1925 BRICKELL AVE D-506  
City-St-Zip: MIAMI, FL 33129

Title: P/S  
Name: SAYEGH, NELSON E  
Address: 1925 BRICKELL AVE D-506  
City-St-Zip: MIAMI, FL 33129

Title: P/S  
Name: SAYEGH, MARIA A  
Address: 1925 BRICKELL AVE D-506  
City-St-Zip: MIAMI, FL 33129

Title: P/S  
Name: SAYEGH, NELSON  
Address: 1925 BRICKELL AVE D-506  
City-St-Zip: MIAMI, FL 33129

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: ES

PS

04/09/2012

Electronic Signature of Signing Officer or Director

Date