2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107277

Entity Name: BOLD MARKETING & CONSULTING, INC.

FILED
Apr 29, 2013
Secretary of State
CC3422146533

Current Principal Place of Business:

711 N PINE ISLAND ROAD STE 215 PLANTATION, FL 33324

Current Mailing Address:

711 N PINE ISLAND ROAD STE 215 PLANTATION, FL 33324

FEI Number: 14-2010117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, ANDRE S 4310 SHERIDAN STREET STE 202 HOLLYWOOD, FL 33021 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

Date

Officer/Director Detail:

Title DPS Title DVT

Name MASCIONI, MARIA F Name HARRIS, ROBERT

Address 711 N PINE ISLAND ROAD STE 215 Address 711 N PINE ISLAND ROAD STE 215

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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: MARIA FERNANDA MASCIONI

PRESIDENT

04/29/2013