

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000083245

Entity Name: BOLARES III CORP.

Current Principal Place of Business:

8855 COLLINS AVE 3G
SURFSIDE, FL 33154

Current Mailing Address:

8855 COLLINS AVE 3G
SURFSIDE, FL 33154 UN

FEI Number: 47-3649686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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 PRES
Name SZWARC, MARIO
Address 8855 COLLINS AVE 3G
City-State-Zip: SURFSIDE FL 33154

Title VP
Name SZWARC, AXEL
Address 8855 COLLINS AVE 3G
City-State-Zip: SURFSIDE FL 33154

Title SEC
Name BELLACAR, LAURA
Address 8855 COLLINS AVE 3G
City-State-Zip: SURFSIDE FL 33154

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: MARIO SZWARC

PRES

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date