2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003134

Entity Name: BOLT MOBILITY CORPORATION

Current Principal Place of Business:

2901 FLORIDA AVE SUITE 840

MIAMI, FL 33133

Current Mailing Address:

2901 FLORIDA AVE SUITE 840 MIAMI. FL 33133 US

FEI Number: 83-1041677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: ERIKA EASTER 01/05/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, TREASURER, CEO Title SECRETARY
Name TZOUMAS, IGNACIO Name WOOD, KYLE

Address 2901 FLORIDA AVE SUITE 840 Address 2901 FLORIDA AVE SUITE 840

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title COO, DIRECTOR Title DIRECTOR

Name KAVIANI, KAMYAR Name PISHEVAR, SHERVIN

Address 2901 FLORIDA AVE SUITE 840 Address 2901 FLORIDA AVE SUITE 840

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

TitleDIRECTORTitleDIRECTORNameVO. MAGGIENameSTEYN, JULIA

Address 2901 FLORIDA AVE SUITE 840 Address 2901 FLORIDA AVE SUITE 840

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: IGNACIO TZOUMAS PRESIDENT 01/05/2021

FILED Jan 05, 2021

Secretary of State

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