2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # 501931** 03-31-2008 90006 011 ***150.00 1. Entity Name BOLÉRO INC. Principal Place of Business Mailing Address 2738 BEE RIDGE ROAD 2738 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239 02062008 No Chg-P CR2E034 (11/05) District Applied For 4. FEI Number 59-1662907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENRIQUE, CURI 2738 BEE RIDGE ROAD SARASOTA, FL 34239 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE **CURI, ENRIQUE** NAME STREET ADDRESS 2738 BEE RIDGE CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO MOT WHITE CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

INING OFFICER OR DIRECTOR

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