

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501931

Entity Name: BOLERO INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2738 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2738 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-1662907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUE, CURI
2738 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ENRIQUE, CURI A SR.
2738 BEE RIDGE ROAD
SARASOTA, FL 34239 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: ENRIQUE A. CURI

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURI, ENRIQUE
Address: 2738 BEE RIDGE
City-St-Zip: SARASOTA, FL 34239

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: ENRIQUE A. CURI

Electronic Signature of Signing Officer or Director

SR.

01/06/2011

Date