

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002061

FILED
Feb 01, 2012
Secretary of State

Entity Name: TRE-BOLI CORPORATION

Current Principal Place of Business:

CALLE 15 RIO ABAJO
EDIFICIO MULTIPACK, PANAMA
CIUDAD, PANAMA,

New Principal Place of Business:

10856 N.W. 27 ST.
DORAL, FL 33172

Current Mailing Address:

10856 NW 27TH STREET
DORAL, FL 33172

New Mailing Address:

10856 N.W. 27 ST.
DORAL, FL 33172

FEI Number: 98-0704052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRESPALACIOS, JOYCE
10856 NW 27TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP,D
Name: TRESPALACIOS, JOYCE
Address: 10856 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

Title: P
Name: TRESPALACIOS, OSCAR
Address: 10856 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

Title: T
Name: TRESPALACIOS, ANA M
Address: 10856 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: S
Name: BOLIVAR, GLORIA E
Address: 10856 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

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: JOYCE TRESPALACIOS

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date