

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75651

FILED
Feb 15, 2012
Secretary of State

Entity Name: BOLIVAR TRADING, INC.

Current Principal Place of Business:

2201 SW 145TH AVENUE
201
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2201 SW 145TH AVENUE
201
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0040563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDE, DOUGLAS E
6333 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EDE, DOUGLAS E ESQ.
150 SOUTHEAST SECOND STREET
SUITE 1200
MIAMI, FL 33131 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: DEBORAH RAMIREZ

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, OSCAR A
Address: 174 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S/T
Name: RAMIREZ, DEBORAH A
Address: 174 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: DEBORAH RAMIREZ

S/T

02/15/2012

Electronic Signature of Signing Officer or Director

Date