

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90170

Entity Name: B.O.L. REALTY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

300 31 STREET SUITE 201A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

300 41 STREET SUITE 201A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

300 31 STREET SUITE 201A
MIAMI BEACH, FL 33140 US

New Mailing Address:

300 41 STREET SUITE 201A
MIAMI BEACH, FL 33140 US

FEI Number: 65-0062277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI
4044 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
300 41 STREET SUITE 201A
MIAMI BEACH, FL 33140 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: MORDECHAI BAOZIZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOAZIZ, MORDECHAI,
Address: 4044 N. MERIDIAN AVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: OZ, RAHAMIN
Address: 4044 N. MERIDIAN AVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Delete
Name: WARSHAWSKY, MOSHE
Address: 4044 N. MERIDIAN AVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOAZIZ, MORDECHAI,
Address: 300 41 STREET SUITE 201A
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: WARSHAWSKY, MOSHE
Address: 300 41 STREET SUITE 201A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MORDECHAI BAOZIZ

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date