

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055021

Entity Name: BOULTON CAPITAL, INC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

5450 NW 114 AVE.
UNIT 105
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 22-7953
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-3738917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIA, MIGUEL
5450 NW 114 AVE.
UNIT 105
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: URIA, MIGUEL
Address: 5450 NW 114 AVE. UNIT 105
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: URIA, MIGUEL
Address: 5450 NW 114 AVE. UNIT 105
City-St-Zip: MIAMI, FL 33178

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: MIGUEL URIA

CEO

03/21/2008

Electronic Signature of Signing Officer or Director

Date