

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055021

Entity Name: BOULTON CAPITAL, INC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

5512 NW 114 AVENUE
UNIT 108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 227953
MIAMI, FL 33222

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
5512 NW 114 AVENUE
UNIT 108
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: URIA, MIGUEL
Address: 5512 NW 114 AVE. UNIT 108
City-St-Zip: MIAMI, FL 33178

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: MIGUEL URIA

CEO

02/26/2011

Electronic Signature of Signing Officer or Director

Date