

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000055021

**Entity Name:** BOULTON CAPITAL, INC

**FILED**  
**Feb 01, 2012**  
**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

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date