

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051455

FILED
Apr 15, 2011
Secretary of State

Entity Name: BOLCAR INTERNATIONAL, INC.

Current Principal Place of Business:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
#454
SUNNY ISLES, FL 33160

New Mailing Address:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

FEI Number: 47-0869789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MIGUEL ANGEL
16500 COLLINS AVENUE
#454
SUNNY ISLES, FL 33160 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: PD
Name: ROBAYNA, MIGUEL ANGEL
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

Title: VT
Name: ROBAYNA, MARIA EUGENIA
Address: 16500 COLLINS AVE #454
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: S
Name: ROBAYNA, MARIA LAURA
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: RUEDA DE ROBAYNA, MIRTA SUSANA
Address: 16500 COLLINS AVE #454
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: MARIA EUGENIA ROBAYNA

VP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date