

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086975

Entity Name: BANKOLE RETAIL CORP.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 3400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 3400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1198031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKOLE, SOLOMON O
2839 TAYLOR STREET
5
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BANKOLE, SOLOMON O
5387 SW 40 AVE
204
DANIA, FL 33314 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:

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANKOLE, SOLOMON O
Address: 5387 SW 40 AVE, SUITE 204
City-St-Zip: DANIA, FL 33314

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: SOLOMON BANKOLE

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date