

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124826

FILED
Apr 19, 2011
Secretary of State

Entity Name: BOLI INVESTMENTS CORP.

Current Principal Place of Business:

2865 S.W. 180TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2865 S.W. 180TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 80-0124064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLINAGA, LUIS
2865 S.W. 180TH AVENUE
MIRAMAR, FL 33029 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: BOLINAGA, LUIS
Address: 2865 S.W. 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: BOLINAGA, YNES N
Address: 2865 S.W. 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VD
Name: BOLINGA DEL FORN, JOSE L
Address: 2865 S.W. 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VD
Name: BOLINGA DEL FORN, LUIS J
Address: 2865 S.W. 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VD
Name: BOLINGA DEL FORN, LOURDES M
Address: 2865 S.W. 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VD
Name: BOLINGA DEL FORN, JORGE L
Address: 2865 S.W. 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: LUIS BOLINAGA

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date