

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124826

FILED  
Aug 15, 2012  
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

08/15/2012

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

\_\_\_\_\_  
Date