

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025383

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: BOLERO MIAMI, INC.

## Current Principal Place of Business:

ARTE CITY  
2100 PARK AVENUE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

ARTE CITY  
2100 PARK AVENUE  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1717 N BAYSHORE DRIVE  
2933  
MIAMI, FL 33132 US

FEI Number: 20-2404448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDARD, DENNIS R  
1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FELCOURT, MARION  
Address: ARTE CITY 2100 PARK AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: O ( ) Delete  
Name: RIVES DE LAVAYSSE, THIBAUT  
Address: ARTE CITY 2100 PARK AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O (X) Change ( ) Addition  
Name: RIVES DE LAVAYSSE, THIBAUT  
Address: 1717 N BAYSHORE DRIVE #2933  
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THIBAUT RIVES DE LAVAYSSE

V

02/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date