

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101143

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BOLIVIAN ENTERPRISES, INC.

## Current Principal Place of Business:

5589 OKEECHOBEE BLVD  
101  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

10162 NW 16 CT  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

5589 OKEECHOBEE BLVD  
101  
WEST PALM BEACH, FL 33417

## New Mailing Address:

10162 NW 16 CT  
CORAL SPRINGS, FL 33071

FEI Number: 20-5349695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, MIRTHA  
5589 OKEECHOBEE BLVD  
101  
WEST PALM BEACH, FL 333417 US

## Name and Address of New Registered Agent:

ENRIQUEZ, MIRTHA  
10162 NW 16 CT  
CORAL SPRINGS, FL 33071 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERRUTI, JUAN D  
Address: 9657 NW 28 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: ENRIQUEZ, MIRTHA  
Address: 9657 NW 28 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST ( ) Delete  
Name: VAZQUEZ, RUTH M  
Address: 9657 NW 28 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERRUTI, JUAN D  
Address: 10001 W ATLANTIC, BLVD # 324  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change ( ) Addition  
Name: ENRIQUEZ, MIRTHA  
Address: 10162 NW 16 CT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST (X) Change ( ) Addition  
Name: VAZQUEZ, RUTH M  
Address: 10001 W ATLANTIC BLVD #324  
City-St-Zip: CORAL SPRINGS, FL 330071

I hereby certify that the information supplied with this filing does not qualify 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: CERRUTI JUAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date