

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101143

FILED
Apr 23, 2010
Secretary of State

Entity Name: BOLIVIAN ENTERPRISES, INC.

Current Principal Place of Business:

10162 NW 16 CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9856 NW 2ND COURT
PLANTATION, FL 33324

Current Mailing Address:

10162 NW 16 CT
CORAL SPRINGS, FL 33071

New Mailing Address:

9856 NW 2ND COURT
PLANTATION, FL 33324

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
10162 NW 16 CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ENRIQUEZ, MIRTHA
8749 TALLY HO LN
ROYAL PALM BEACH, FL 33411 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ENRIQUEZ, MIRTHA
Address: 8749 TALLY HO LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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: JUAN CERRUTI

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date