

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: BOLIVIAN ENTERPRISES, INC.

Current Principal Place of Business:

9856 NW 2ND COURT
PLANTATION, FL 33324

New Principal Place of Business:

1460 NW 80 AVE
SUITE 205
MARGATE, FL 33063

Current Mailing Address:

9856 NW 2ND COURT
PLANTATION, FL 33324

New Mailing Address:

1460 NW 80 VE
SUITE 205
MARGATE, FL 33063

FEI Number: 20-5349695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: VAZQUEZ, RUTH
Address: 10001 W ATLANTIC BLVD # 324
City-St-Zip: CORAL SPRINGS, FL 33071

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date