2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P06000140130

1. Entity Name

BOLAGO ENTERPRISES OF MIAMI CORP



FILED Jan 22, 2008 08:00 AM **Secretary of State**

Principal Place of Business

910 COLLINS AVENUE MIAMI BEACH, FL 33139 Mailing Address

2939 INDIAN CREEK DR 405

MIAMI BEACH, FL 33140

01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1613603 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

COHEN, ILANA 2939 INDIAN CREEK DR 405

MIAMI BEACH, FL 33140

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8. 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. I am familiar with, and accept the obligations of registered agent.

US

SIGNATURE.

Signature, typed or printed name of registered event and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. IIILE COHEN, ELIEZER STREET ADDRESS 2939 INDIAN CREEK DR #405 MIAMI BEACH, FL 33140 CITY-ST-ZIP VP TITLE NAME COHEN, RAUL 2939 INDIAN CREEK DR #405 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 VΡ MLE. COHEN, ADOLFO NULE STREET ADDRESS 2939 INDIAN CREEK DR #405 CITY-ST-7/P MIAMI BEACH, FL 33140 ME COHEN, ILANA NAME 2939 INDIAN CREEK DR #405 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if rith all other like empowered

SIGNATURE:

MALAF STREET ADDRESS