

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140130

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** BOLAGO ENTERPRISES OF MIAMI CORP

**Current Principal Place of Business:**

910 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

2939 INDIAN CREEK DR  
405  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 59-1613603      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, ILANA  
2939 INDIAN CREEK DR  
405  
MIAMI BEACH, FL 33140 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: COHEN, ELIEZER  
Address: 2939 INDIAN CREEK DR #405  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: COHEN, RAUL  
Address: 2939 INDIAN CREEK DR #405  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: COHEN, ADOLFO  
Address: 2939 INDIAN CREEK DR #405  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S  
Name: COHEN, ILANA  
Address: 2939 INDIAN CREEK DR #405  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ILANA COHEN

S

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date