

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140130

FILED
Jun 12, 2012
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

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date