

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115628

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOLLA INVESTMENTS, INC.

Current Principal Place of Business:

9748 BLUE STONE CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9748 BLUE STONE CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 26-1412681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLA, LOREDANA
9748 BLUE STONE CIRCLE
FT. MYERS, FL 33913 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: BOLLA, LOREDANA
Address: 9748 BLUE STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: VP
Name: BOLLA, BRUNO
Address: 9748 BLUE STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: VP
Name: BOLLA, CLAUDIA
Address: 9748 BLUE STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: VPC
Name: DE BOLLA, ISABEL
Address: 9748 BLUE STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: S
Name: BOLLA, BRUNO
Address: 9748 BLUE STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33913

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: LOREDANA BOLLA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date