

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131659

FILED
Mar 21, 2011
Secretary of State

Entity Name: BOLD REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1850 S.W. FOUNTAINVIEW BLVD., STE 201
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1850 S.W. FOUNTAINVIEW BLVD., STE 201
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-1581556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CARLOS J
323 NW SHOREVIEW DRIVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GIL, CARLOS J
1850 SW FOUNTAINVIEW BLVD. STE 201
PORT SAINT LUCIE, FL 34986 US

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: CARLOS J. GIL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIL, CARLOS J
Address: 1850 S.W. FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP
Name: GIL, MILAGROS O
Address: 1850 S.W. FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 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: CARLOS J. GIL

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date