

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053540

Entity Name: BOLOO INVESTMENT, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

18400 NW 2ND AVE
STE 12
MIAMI GARDENS, FL 33169

New Principal Place of Business:

13899 BISCAYNE BLVD
125
MIAMI, FL 33181

Current Mailing Address:

18400 NW 2ND AVE
STE 12
MIAMI GARDENS, FL 33169

New Mailing Address:

13899 BISCAYNE BLVD
125
MIAMI, FL 33181

FEI Number: 61-1599513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, BELLUNE
18400 NW 2ND AVE
STE 12
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

ELIE, BELLUNE
13899 BISCAYNE BLVD
125
MIAMI, FL 33181 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: ELIE BELLUNE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BELLUNE, ELIE
Address: 20462 NW 18 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: ELIE BELLUNE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date