

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075920

Entity Name: BOLCOM GROUP USA, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

11331 NW 58 TER
DORAL, FL 33178

New Principal Place of Business:

8341 NW 66 STREET
DORAL, FL 33166

Current Mailing Address:

11331 NW 58 TER
DORAL, FL 33178 US

New Mailing Address:

8341 NW 66 STREET
DORAL, FL 33166

FEI Number: 27-0954923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACIFF, JUAN M
11331 NW 58 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NACIFF, JUAN M
8341 NW 66 STREET
DORAL, FL 33166 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TS
Name: NACIFF, JUAN M
Address: 8341 NW 66 STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: QUESADA, OMAR
Address: 8341 NW 66 STREET
City-St-Zip: DORAL, FL 33166 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: JUAN M NACIFF

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date