

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080175

Entity Name: BOLATI, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7135 VENETIAN WAY
WEST PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

7135 VENETIAN WAY
WEST PALM BEACH, FL

New Mailing Address:

FEI Number: 20-2532723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUBEKAS, PETER
7135 VENETIAN WAY
WEST PALM BEACH, FL 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: D
Name: ROUBEKAS, PETER
Address: 7135 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL

Title: P
Name: ROUBEKAS, BRENDA
Address: 7135 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL

Title: VP
Name: SPANOS, ELENI
Address: 250 DESOTA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER ROUBEKAS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date