

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008071

FILED
Mar 21, 2011
Secretary of State

Entity Name: BOLIVARIANO INTERNACIONAL CORP

Current Principal Place of Business:

17810 W DIXIE HWY
SUITE A
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17810 W DIXIE HWY
SUITE A
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1803691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARTI BRICENO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TENDLER, JOSE E
Address: 17810 W DIXIE HWY SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: ARRAIZ, JAVIER
Address: 17810 W DIXIE HWY SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE TENDLER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date