

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096127

Entity Name: BOLERO BEACHWEAR INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3474 NW 122ND AVE
SUNRISE, FL 33323

New Principal Place of Business:

3474 NW 122ND AVE
SUNRISE, FL 33323 US

Current Mailing Address:

3474 NW 122ND AVE
SUNRISE, FL 33323

New Mailing Address:

25322 SANDY TRACE LN
KATY, TX 77494 US

FEI Number: 27-4234849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAW, PATRICIA
3474 NW 122ND AVE
SUNRISE, FL 33323 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: MRS
Name: MCCAW, PATRICIA
Address: 3474 NW 122ND AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: MRS
Name: MONTESINOS, LILIANA G
Address: 25322 SANDY TRACE LN
City-St-Zip: KATY, TX 77494 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: LILIANA MONTESINOS

MRS

03/22/2011

Electronic Signature of Signing Officer or Director

Date