

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018627

FILED  
May 01, 2012  
Secretary of State

Entity Name: BOLTEGA INTERNATIONAL, INC.

## Current Principal Place of Business:

806 DOUGLAS RD SUITE 625  
THE SOUTH TOWER BUILDING  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1570 SW 101 TERR  
STE. 207  
PEMBROKE PINES, FL 33025 US

## Current Mailing Address:

806 DOUGLAS RD SUITE 625  
THE SOUTH TOWER BUILDING  
CORAL GABLES, FL 33134

## New Mailing Address:

1570 SW 101 TERR  
STE. 207  
PEMBROKE PINES, FL 33025 US

FEI Number: 27-5171863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R  
806 DOUGLAS RD SUITE 625  
THE SOUTH TOWER BUILDING  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BOLIVAR, VICTOR R  
1570 SW 101 TERR  
STE. 207  
PEMBROKE PINES, 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: VICTOR R. BOLIVAR

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BOLIVAR, VICTOR R  
Address: 1570 SW 101 TERR  
City-St-Zip: PEMBROKE PINES, FL 33025 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: VICTOR R. BOLIVAR

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date