

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098649

FILED
May 01, 2012
Secretary of State

Entity Name: BOLIVIA SHOP AND SHIP CORP.

Current Principal Place of Business:

218 SALAMANCA AVE #6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

218 SALAMANCA AVE #6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 32-0361250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, MAURICIO
218 SALAMANCA AVE #6
CORAL GABLES, FL 33134 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: PD
Name: VARGAS, MAURICIO
Address: 218 SALAMANCA AVE #6
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SAAVEDRA, EBONY
Address: 218 SALAMANCA AVE #6
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO VARGAS

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date