

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000013146

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BOLERO S.A. (SHIPPING AGENCIES) INC.

Current Principal Place of Business:

2120 NW 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5230 S.W. 76TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0559816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORDOKAS, CHARALAMBOS
5230 SW 76TH ST.
MIAMI, FL 33143 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VORDOKAS, CHARALAMBOS
Address: 5230 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: ATHANASSIADIS, NIKOLAOS
Address: 2441 NW 93RD AVE. SUITE 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARALAMBOS VORDOKAS

MR

04/30/2002

Electronic Signature of Signing Officer or Director

Date