

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063000

Entity Name: B.O.L.D. ENTOURAGE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

170 SUNPORT LANE
#900
ORLANDO, FL 32809 US

New Principal Place of Business:

170 SUNPORT LANE
850
ORLANDO, FL 32809 US

Current Mailing Address:

170 SUNPORT LANE
#900
ORLANDO, FL 32809 US

New Mailing Address:

170 SUNPORT LANE
850
ORLANDO, FL 32809 US

FEI Number: 65-0607652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, OCTAVIO
170 SUNPORT LANE
#900
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GOMEZ, OCTAVIO
170 SUNPORT LANE
850
ORLANDO, FL 32809 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: OG

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, OCTAVIO
Address: 5108 TIMBERVIEW TERRACE
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: STUART, LARRY G
Address: 9312 TIBET POINT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: GRAY, DAVID
Address: 25 SE 2ND AVE STE 1240
City-St-Zip: MIAMI, FL 33131

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: OG

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date