2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021613

Entity Name: MICRO BOL CORP.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2216 NW 82 AVE 1717 N W 82 AVE MIAMI, FL 33122 US DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

FEI Number: 65-0734625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONALD, USTARIZ D VP 10940 SW 71 ST MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 USTARIZ, RONALD D

 Address:
 10940 SW 71 ST

 City-St-Zip:
 MIAMI, FL 33173 US

Title: F

Name: JIMENEZ, NORA S Address: 10940 SW 71 ST City-St-Zip: MIAMI, FL 33173

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: NORA JIMENEZ P 02/24/2011