2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034673

Entity Name: BOLUFE LEATHER, INC.

FILED May 28, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
6000 GLAD	DES RD.				
	TON, FL 3343:	2 US			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
414 PLAZA BOCA RA	A REAL TON, FL 3343:	2 US			
FEI Number:	: 65-0829650	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
BOLUFE, I 414 PLAZA BOCA RA		2 US			
	named entity s e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATUF	RE:				
	Electron	ic Signature of Registered A	gent	Date	
		3(2)(b), F.S., the corporation did r g Trust Fund Contribution ().	not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DV () BOLUFE, KIM 414 PLAZA REA BOCA RATON,		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DP () BOLUFE, CARL 414 PLAZA BOCA RATON,		Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARL BOLUFE DP 05/28/2008