

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056319

FILED
Mar 26, 2008
Secretary of State

Entity Name: BOLIDT CRUISE CONTROL CORP.

Current Principal Place of Business:

9308 CARLYLE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9308 CARLYLE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0943542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J
C/O BECKER & POLIAKOFF, PA
121 ALHAMBRA PLAZA, 10TH FLOOR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLAISIER, PETER
Address: P.O. BOX 131, 3340 AC HENDRIK-IDO-AMBACHT
City-St-Zip: THE NETHERLANDS,

Title: VP () Delete
Name: VAN OVERBEEK, JACCO
Address: P.O. BOX 131, 3340 AC HENDRIK-IDO-AMBACHT
City-St-Zip: THE NETHERLANDS,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: GM () Change (X) Addition
Name: DONS, ANTOINE M
Address: 9308 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: ANTOINE MARCO GEORGE DONS

GM

03/26/2008

Electronic Signature of Signing Officer or Director

Date