

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2012
Secretary of State

Entity Name: BOLIDT CRUISE CONTROL CORP.

Current Principal Place of Business:

9308 CARLYLE AVE
SURFSIDE, FL 33154

New Principal Place of Business:

1691 MICHIGAN AVENUE
600
MIAMI BEACH, FL 33139

Current Mailing Address:

9308 CARLYLE AVE
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

OFFICERS AND DIRECTORS:

Title: D
Name: PLAISIER, PETER MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, ZH 3341 LJ NL

Title: VP
Name: VAN OVERBEEK, JACCO MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, ZH 3341 LJ NL

Title: GM
Name: DONS, ANTOINE M MR
Address: 9308 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: ANTOINE DONS

MR

01/29/2012

Electronic Signature of Signing Officer or Director

Date