

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124826

Entity Name: BOLI INVESTMENTS CORP.

Current Principal Place of Business:

12440 SW 122 ST
MIAMI, FL 33186

Current Mailing Address:

12440 SW 122 ST
MIAMI, FL 33186 US

FEI Number: 80-0124064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLINAGA, LUIS JAVIER
12440 SW 122 ST
MIAMI, FL 33186 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

Officer/Director Detail :

Title PD
Name BOLINAGA DEL FORN, LUIS JAVIER
Address 12440 SW 122 ST
City-State-Zip: MIAMI FL 33186

Title VP
Name ARGELICH AIGUADE, MARIA CARMEN
Address 12440 SW 122 ST
City-State-Zip: MIAMI FL 33186

Title SECRETARY
Name BOLINAGA, LOURDES MARIA
Address 12440 SW 122 ST
City-State-Zip: MIAMI FL 33186

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: LUIS JAVIER BOLINAGA DEL FORN

PD

06/16/2022

Electronic Signature of Signing Officer/Director Detail

Date