

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140130

Entity Name: BOLAGO ENTERPRISES OF MIAMI CORP

Current Principal Place of Business:

910 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2939 INDIAN CREEK DR
405
MIAMI BEACH, FL 33140 US

FEI Number: 59-1613603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ILANA
2939 INDIAN CREEK DR
405
MIAMI BEACH, FL 33140 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 P
Name COHEN, ELIEZER
Address 2939 INDIAN CREEK DR #405
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name COHEN, RAUL
Address 2939 INDIAN CREEK DR #405
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name COHEN, ADOLFO
Address 2939 INDIAN CREEK DR #405
City-State-Zip: MIAMI BEACH FL 33140

Title S
Name COHEN, ILANA
Address 2939 INDIAN CREEK DR #405
City-State-Zip: MIAMI BEACH FL 33140

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: ILANA COHEN

SECRETARY

01/13/2013

Electronic Signature of Signing Officer/Director Detail

Date