2016 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

FILED Mar 27, 2016

Secretary of State

CC2205047040

Officer/Director Detail:

Title P Title VP

Name COHEN, ELIEZER Name COHEN, RAUL

Address 2939 INDIAN CREEK DR #405 Address 2939 INDIAN CREEK DR #405
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title VP Title S

Name COHEN, ADOLFO Name COHEN, ILANA

Address 2939 INDIAN CREEK DR #405 Address 2939 INDIAN CREEK DR #405
City-State-Zip: MIAMI BEACH FL 33140 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

SECRETRARY

03/27/2016