

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90098 034 ***150.00

DOCUMENT # P02000101246			
1. Entity Name BOIA USA, INC.			
Principal Place of Business 2645 EXECUTIVE PARK DR., SUITE 161 WESTON, FL 33331		Mailing Address 2645 EXECUTIVE PARK DR., SUITE 161 WESTON, FL 33331	
2. Principal Place of Business 5405 N.W. 102nd Ave.		3. Mailing Address 5405 N.W. 102nd Ave.	
Suite, Apt. #, etc. Bay # 238		Suite, Apt. #, etc. Bay # 238	
City & State Surprise, FL		City & State Surprise, FL	
Zip 33351	Country E. G. U. Y.	Zip 33351	Country E. G. U. Y.



03292005 Chg-P CR2E034 (10/03)

4. FEI Number
43-1975485

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KAHN, JEFFREY B ESQ. 3300 UNIVERSITY DRIVE SUITE 711 CORAL SPRINGS, FL 33065		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITSICOSTA, JORGE 4706 SW 160 AVE APT. 133 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Mitsicosta, Jorge 1626 Techwood Court Orlando, FL 32820 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D'IGNAZI, ROSA M 4706 SW 160 AVE APT. 133 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIGNAZI, ROSA 1626 Techwood Court Orlando, FL 32820 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S D'IGNAZI, ROSA M 4706 SW 160 AVE APT. 133 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIGNAZI, ROSA 1626 Techwood Court Orlando, FL 32820 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MITSICOSTA, CATHERINE 4706 SW 160 AVE APT. 133 MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mitsicosta, Catherine 1626 Techwood Court Orlando, FL 32820 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAHN, JEFFREY B 3300 UNIVERSITY DR. SUITE 711 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-05-2005 954 7496 993

Date

Daytime Phone #