

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101246

Entity Name: BOIA USA, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

5405 NW 102ND AVE
BAY #238
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102ND AVE
BAY #238
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 43-1975485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITSICOSTA, JORGE
Address: 1626 TECHWOOD CT
City-St-Zip: ORLANDO, FL 32820

Title: V () Delete
Name: D'IGNAZI, ROSA M
Address: 1626 TECHWOOD CRT
City-St-Zip: ORLANDO, FL 32820

Title: S () Delete
Name: D'IGNAZI, ROSA M
Address: 1626 TECHWOOD CRT
City-St-Zip: ORLANDO, FL 32820

Title: T () Delete
Name: MITSICOSTA, CATHERINE
Address: 5932 MANCHESTER WAY
City-St-Zip: TAMARAC, FL 33321

Title: AS () Delete
Name: KAHN, JEFFREY B
Address: 3300 UNIVERSITY DR. SUITE 711
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MITSICOSTA

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date