

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053268

Entity Name: BOCA 4109 GROUP, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Mailing Address:

485 BRICKELL AVE.
APT. 1801
MIAMI, FL 33131

FEI Number: 90-0549057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LOBO, LUIS GUSTAVO
Address: 485 BRICKELL AVE. #1801
City-St-Zip: MIAMI, FL 33131

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 GUSTAVO LOBO

DPST

06/17/2010

Electronic Signature of Signing Officer or Director

Date