

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099714

FILED
Apr 29, 2012
Secretary of State

Entity Name: BOCA CONSULTING GROUP INC.

Current Principal Place of Business:

5106 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

7920 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

5106 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 35-2349914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, FRANCISCO
5106 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PT
Name: REYES, FRANCISCO
Address: 5106 WINDSOR PARKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VS
Name: FERNANDES, MAYERLING
Address: 5106 WINDSOR PARKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: FRANCISCO REYES

PT

04/29/2012

Electronic Signature of Signing Officer or Director

Date