

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032592

Entity Name: JAMES MASON BOGGS P.A.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

401 69TH ST
910
MIAMI BEACH, FL 33141

New Principal Place of Business:

401 - 69 ST
#910
MIAMI BEACH, FL 33141

Current Mailing Address:

401 69TH ST
910
MIAMI BEACH, FL 33141

New Mailing Address:

401 - 69 ST
#910
MIAMI BEACH, FL 33141

FEI Number: 27-1877637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, JAMES M
401 69TH ST
910
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BOGGS, JAMES M
401 - 69 ST
#910
MIAMI BEACH, FL 33141 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: JAMES MASON BOGGS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOGGS, JAMES M
Address: 401 - 69 ST APT #910
City-St-Zip: MIAMI, FL 33141

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: JAMES MASON BOGGS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date