

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037229

FILED
Jan 10, 2012
Secretary of State

Entity Name: BOVORNT, INC.

Current Principal Place of Business:

12100 U.S. HIGHWAY 1
SUITE F&G
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12100 U.S. HIGHWAY 1
SUITE F&G
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-8706911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVORNTHAMAJAK, JESSADA
1505 SAGEWOOD CT
RIVIERA BEACH, FL 33404 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: PD
Name: BOVORNTHAMAJAK, JESSADA
Address: 1505 SAGEWOOD CT
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V
Name: BOVORNTHAMAJAK, KIMHIENG
Address: 1505 SAGEWOOD CT
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S
Name: BOVORNTHAMAJAK, JIRADA
Address: 1505 SAGEWOOD CT
City-St-Zip: RIVIERA BEACH, FL 33404

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: JESSADA BOVORNTHAMAJAK

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date