

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101246

Entity Name: BOIA USA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 43-1975485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAHN, JEFFREY BESQ.
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MITSICOSTA, JORGE
Address 1626 TECHWOOD CT
City-State-Zip: ORLANDO FL 32820

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

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

Title T
Name MITSICOSTA, CATHERINE
Address 5932 MANCHESTER WAY
City-State-Zip: TAMARAC FL 33321

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

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: JORGE MITSICOSTA

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date