

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007061

Entity Name: BOAIR INC.

Current Principal Place of Business:

210 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442

Current Mailing Address:

210 SOUTH MILITARY TRAIL
DEERFIELD, FL 33442

FEI Number: 20-2160742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHN, ALAN BESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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 DPS
Name ROSENBERG, ALAN
Address 210 SOUTH MILITARY TRAIL
City-State-Zip: DEERFIELD FL 33442

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: ALAN ROSENBERG

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date