2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043244

Entity Name: BOEX CONSULTING CORPORATION

Current Principal Place of Business:

11439 SW 5TH STREET MIAMI, FL 33174

Current Mailing Address:

11439 SW 5TH STREET MIAMI, FL 33174

FEI Number: 20-2565192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALORT-MORALES, ILEANA MCPA 4881 NW 107TH COURT MIAMI, FL 33178 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

FILED May 16, 2014

Secretary of State

CC9192982719

Officer/Director Detail:

Title PD

Name BORGES, ALEJANDRO M Address 11439 SW 5TH STREET

City-State-Zip: MIAMI FL 33174

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: ALEJANDRO BORGES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/16/2014

Date