

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098302

Entity Name: BOGA OCEAN DRIVE CORP.

Current Principal Place of Business:

8800 NW 13TH TERR
103
DORAL, FL 33172

Current Mailing Address:

8800 NW 13TH TERR
103
DORAL, FL 33172 US

FEI Number: 90-0710590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUERA BOGA, AGUSTIN J
8800 NW 13TH TERR
103
DORAL, FL 33172 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: AGUSTIN J AGUERA BOGA

03/27/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AGUERA BOGA, AGUSTIN J
Address 8800 NW 13TH TERR
103
City-State-Zip: DORAL FL 33172

Title VP
Name AGUERA BOGA, JUAN ANTONIO
Address 8800 NW 13TH TERR
103
City-State-Zip: DORAL FL 33172

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: AGUERA BOGA , AGUSTIN J

P

03/27/2025

Electronic Signature of Signing Officer/Director Detail

Date