

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098302

Entity Name: BOGA OCEAN DRIVE CORP.

Current Principal Place of Business:

6500 NW 72ND AVENUE
THIRD FLOOR
MIAMI, FL 33166

Current Mailing Address:

6500 NW 72TH AVE
THIRD FLOOR
MIAMI, FL 33166 US

FEI Number: 90-0710590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGA OCEAN DRIVE CORP
6500 NW 72TH AVE
THIRD FLOOR
MIAMI, FL 33166 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 AGUERA

02/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOGA ANTELO, CARMEN
Address 6500 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title VP
Name AGUERA BOGA, JUAN ANTONIO
Address 6500 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title S
Name AGUERA BOGA, AGUSTIN
Address 6500 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

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

S

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date