2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072610

Entity Name: BOCA WOOD FLOORING INC

Current Principal Place of Business:

2909 SW 22ND CIR UNIT 38C

DELRAY BEACH, FL 33445

Current Mailing Address:

2909 SW 22ND CIR **UNIT 38C** DELRAY BEACH, FL 33445 US

FEI Number: 47-1743498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ALVARENGA, LEONARDO B 2909 SW 22ND CIR **UNIT 38C** DELRAY BEACH, FL 33445 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: LEONARDO B DE ALVARENGA

02/27/2019

FILED Feb 27, 2019

Secretary of State

4652277718CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

DE ALVARENGA, LEONARDO B Name

2909 SW 22ND CIR Address

UNIT 38C

City-State-Zip: DELRAY BEACH FL 33445

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.

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SIGNATURE: LEONARDO B DE ALVARENGA