

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000016442

Entity Name: BOOM FLORIDA CORP.

Current Principal Place of Business:

4829 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

4829 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 81-1551507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHLAIN, CESAR
20200 W DIXIE HWY
707
MIAMI, FL 33180 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	DIRECTOR	Title	DIRECTOR
Name	HASPEL, MARISA	Name	HASPEL, DANIEL
Address	4829 PEMBROKE RD	Address	4829 PEMBROKE RD
City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021

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: MARISA HASPEL _____

D

03/27/2024

Electronic Signature of Signing Officer/Director Detail

_____ Date