2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000064679

Entity Name: BORIS FLORIDA, CORP.

Current Principal Place of Business:

1925 BRICKELL AVE., STE.D205

MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE., STE.D205 MIAMI, FL 33129 US

FEI Number: 38-4012313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIDNEY DE MENEZES, P.A. 1925 BRICKELL AVE., STE.D205 MIAMI, FL 33129 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 Apr 24, 2018

Secretary of State

CC4987625920

Officer/Director Detail:

Title Title

QUIROGA MOSQUERA, ROBERTO Name ARMELIM G.F.QUIROGA, SOLANGE A Name

1925 BRICKELL AVE., STE.D205 1925 BRICKELL AVE., STE.D205 Address Address

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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.