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.

DIRECTOR

SIGNATURE: QUIROGA MOSQUERA, ROBERTO

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

SIDNEY DE MENEZES, P.A. 1925 BRICKELL AVE., STE.D205 MIAMI, FL 33129 US

Certificate of Status Desired: No

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	D	Title	D
Name	QUIROGA MOSQUERA, ROBERTO	Name	ARMELIM G.F.QUIROGA, SOLANGE A
Address	1925 BRICKELL AVE., STE.D205	Address	1925 BRICKELL AVE., STE.D205
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129