2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000049195

Entity Name: BOYARD INC

Current Principal Place of Business:

300 S BISCAYNE BLVD

3409

MIAMI, FL 33131

Current Mailing Address:

300 S BISCAYNE BLVD 3409 MIAMI, FL 33131 US

FEI Number: 82-1813557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYARKIN, ANTON 300 S BISCAYNE BLVD 3409 MIAMI, FL 33131 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 29, 2019

Secretary of State

8347738460CC

Officer/Director Detail:

Title F

Name BOYARKIN, ANTON
Address 300 S BISCAYNE BLVD

3409

City-State-Zip: MIAMI FL 33131

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: ANTON BOYARKIN AMBR 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date