2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089502

Entity Name: BOAL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

9725 N.W. 52 STREET #418

MIAMI, FL 33178

Current Mailing Address:

632 HONEYSUCKLE LN WESTON, FL 33327 US

FEI Number: 65-0691186 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAN SEGUNDO, CARMEN ALICIA 632 HONEYSUCKLE LN WESTON, FL 33327 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC1050368819

Officer/Director Detail:

Title D Title D

Name CARMEN DE FERNANDEZ, MARIA Name SAN SEGUNDO, CARMEN ALICIA

DEL

9725 N.W. 52 STREET, #418

Address 632 HONEYSUCKLE LN

City-State-Zip: MIAMI FL 33178

City-State-Zip: WESTON FL 33327

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: CARMEN ALICIA SAN SEGUNDO

DIRECTOR

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date