

2013 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARMEN DE FERNANDEZ, MARIA
DEL
Address 9725 N.W. 52 STREET, #418
City-State-Zip: MIAMI FL 33178

Title D
Name SAN SEGUNDO, CARMEN ALICIA
Address 632 HONEYSUCKLE LN
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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date