2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081922

Entity Name: BOCA MEDICAL INC.

Current Principal Place of Business:

3316 NW 53RD CIR. BOCA RATON, FL 33496

Current Mailing Address:

3316 NW 53RD CIR. BOCA RATON: FL 33496

FEI Number: 65-0712240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANAIN, JOHN C 3316 NW 53RD CIR. BOCA RATON, FL 33496 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 Jan 13, 2013

Secretary of State

CC4241765639

Officer/Director Detail:

Title D Title

NameANAIN, JOHN CNameANAIN, VERONICA KAddress3316 NW 53RD CIR.Address3316 NW 53RD CIR.City-State-Zip:BOCA RATON FL 33496City-State-Zip:BOCA RATON FL 33496

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: JOHN C. ANAIN PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/13/2013 Date