

2015 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

Officer/Director Detail :

Title D
Name ANAIN, JOHN C
Address 3316 NW 53RD CIR.
City-State-Zip: BOCA RATON FL 33496

Title D
Name ANAIN, VERONICA K
Address 3316 NW 53RD CIR.
City-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

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date