2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012190

Entity Name: BOUCHER BROTHERS MANAGEMENT, INC.

Current Principal Place of Business:

1451 OCEAN DR SUITE 205

MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DR SUITE 205 MIAMI BEACH, FL 33139 US

FEI Number: 65-0884415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C C/O DIVINE GOODMAN RASCO & WATTS-FITZGERALD LLP 2800 PONCE DE LEON BLD, SUITE 1400 CORAL GABLES, FL 33134 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 14, 2021

Secretary of State

0234158327CC

Officer/Director Detail:

Title PRES Title VF

NameBOUCHER, JAMES RNameBOUCHER, MICHAEL GAddress1451 OCEAN DR SUITE 205Address1451 OCEAN DR SUITE 205City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title VP Title T/S

Name BOUCHER, STEVEN V Name BOUCHER, PERRY A

Address 1451 OCEAN DR SUITE 205 Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title CFO

Name CEDRATI, ADAM Address 1451 OCEAN DR

SUITE 205

City-State-Zip: MIAMI BEACH FL 33139

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: JAMES BOUCHER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/14/2021