

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003429

Entity Name: BOCA INDUSTRIAL, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
#3100
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVENUE
#3100
BOCA RATON, FL 33487

FEI Number: 65-1109032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, ROBBIN
7700 CONGRESS AVENUE
#3100
BOCA RATON, FL 33487 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: ROBBIN NEWMAN

04/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name DANBURG, JAMIE A
Address 7700 CONGRESS AVENUE, SUITE
#3100
City-State-Zip: BOCA RATON FL 33487

Title D
Name STAWIKEY, MARY S
Address 2711 CENTERVILLE ROAD, SUITE 400
ATTN: INDEPENDENT DIRECTOR
SERVICES
City-State-Zip: WILMINGTON DE 19808

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: JAMIE DANBURG

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date