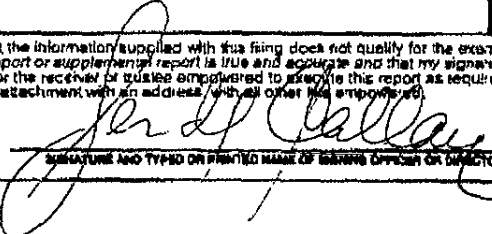


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Mar 09, 2005 08:00 AM
Secretary of State

DOCUMENT # 539250		
1. Entity Name BOCA CHICA, INC.		
Principal Place of Business 11767 S DIXIE HWY 115 MIAMI, FL 33156 US		Mailing Address 11767 S DIXIE HWY 115 MIAMI, FL 33156 US
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent CALLAN, GERDA 11767 S. DIXIE HWY 115 MIAMI, FL 33156		4. FEI Number 69-1798119 Applied For ☐ Not Applicable
6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		3.022005 No Chg-P CR2E034 (10/03)
8. 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. I am familiar with, and accept the obligations of registered agent.		DO NOT WRITE IN THIS SPACE
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE _____
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP CALLAN, GERDA 11767 S DIXIE HWY #115 MIAMI, FL 33156		DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes (further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, which is other than empowered).		
SIGNATURE: 		Date: 3/03/05 (305) 412-1341