

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01306

Entity Name: IRA BORIS CO., INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2442 S.E. 10 ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1510
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2069658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCERI, MARK R., ESQUIRE
2400 EAST COMMERCIAL BLVD., SUITE 711
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: BORIS, IRA (TSC)
Address: 3930 OAKS CLUBHOUSE DR #407
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: WALDORF, BETH, BORIS
Address: 2442 S.E. 10 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: BETH BORIS WALDORF

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date