

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001453

Entity Name: BOYACA S.A., INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

C/O MANUEL ZAIAC
100 S.E. 2ND AVENUE STE 2350
MIAMI, FL 33131

Current Mailing Address:

C/O MANUEL ZAIAC
100 S.E. 2ND AVENUE STE 2350
MIAMI, FL 33131

New Principal Place of Business:

C/O MANUEL ZAIAC
100 S.E. 2ND AVENUE STE 1120
MIAMI, FL 33131

New Mailing Address:

C/O MANUEL ZAIAC
100 S.E. 2ND AVENUE STE 1120
MIAMI, FL 33131

FEI Number: 52-1388281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 2350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 1120
MIAMI, FL 33131 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: MANUEL ZAIAC

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHRER, RAFAEL
Address: 625 BILTMORE WAY #203
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: LEHRER, DAVID
Address: 20801 BISCAYNE BLVD #433
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: LEHRER, MAURICIO
Address: 625 BILTMORE WAY #203
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEHRER, DAVID P PSTD
Address: 625 BILTMORE WAY #203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: N/A (X) Change () Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID LEHRER

PTSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date