

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001453

Entity Name: BOYACA S.A., INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3392 S.W. 51TH. STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

DAVID LEHRER
3392 S.W. 51TH. STREET,
FORT LAUDERDALE, FL 33312

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 1120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEHRER, DAVID
3392 S.W. 51TH. STREET,
FORT LAUDERDALE, FL 33312 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: DAVID LEHRER

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DAVID LEHRER
Address: 3392 S.W. 51TH. STREET,
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL N/A

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: DAVID LEHRER

DIRE

01/22/2010

Electronic Signature of Signing Officer or Director

Date