

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19552

Entity Name: BOCA CANVAS INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4001 N. DIXIE HWY., STE A
BOCA RATON, FL 33431

New Principal Place of Business:

4001 N. DIXIE HWY
BOCA RATON, FL 33431

Current Mailing Address:

4001 N. DIXIE HWY., STE A
BOCA RATON, FL 33431

New Mailing Address:

4001 N. DIXIE HWY
BOCA RATON, FL 33431

FEI Number: 59-2264807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA RABENO
531 NE 35TH ST
BOCA RATON, FL 33431 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: DP
Name: TERESA RABENO
Address: 4001 N. DIXIE HWY., STE A
City-St-Zip: BOCA RATON, FL 33431

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: TERESA RABENO

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date