

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65734

FILED
May 04, 2011
Secretary of State

Entity Name: BOOFO, INCORPORATED

Current Principal Place of Business:

6812 S.W. 81ST STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6812 S.W. 81ST STREET
MIAMI, FL 33143

New Mailing Address:

6812 SW 81 ST
MIAMI, FL 33143 US

FEI Number: 59-2661921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINOFF, ANDREW M.
1500 SAN REMO AVE
CORAL GABLES, FL 33143 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: PD
Name: VASTARDIS, TONY
Address: 6812 S.W. 81ST ST.
City-St-Zip: MIAMI, FL

Title: D
Name: VASTARDIS, MARYANN
Address: 6812 S.W. 81ST ST.
City-St-Zip: MIAMI, FL

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: ANTHONY VASTARDIS

MR

05/04/2011

Electronic Signature of Signing Officer or Director

Date