

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26269

Entity Name: AIR BOCA, INC.

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

2880 NW 2ND AVE  
SUITE 3-A  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

1732 AVENIDA DEL SOL  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

2880 NW 2ND AVE  
SUITE 3-A  
BOCA RATON, FL 33431 US

**New Mailing Address:**

475 NW 10TH STREET  
BOCA RATON, FL 33432 US

FEI Number: 65-0161230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IGLESIAS, SOFIA L VP  
475 NW 10TH STREET  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: IGLESIAS, JUAN C.,  
Address: 475 NW 10TH STREET  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP ( ) Delete  
Name: IGLESIAS, SOFIA L.,  
Address: 475 NW 10TH STREET  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: SOFIA L IGLESIAS

VP

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date