

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26364

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: BOCA IMPORT-EXPORT, INC.

## Current Principal Place of Business:

3400 MCINTOSH ROAD  
BLDG. E-11  
FORT LAUDERDALE, FL 33335 US

## New Principal Place of Business:

C/O 6422 N.W. 43RD. STREET  
CORAL SPRINGS, FL 33067 US

## Current Mailing Address:

PO BOX 670244  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

FEI Number: 65-0171820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURDOCH, RICHARD A  
C/O DICKENSON, MURDOCH, REX AND SLOAN  
980 N. FEDERAL HWY., #410  
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: PD  
Name: JOSEPHS, TEWFICK S  
Address: 4355 N.W. 64 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DST  
Name: IMBER, SONJIA  
Address: 6422 N.W. 43 STREET  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D  
Name: GIANNAKOS, KRISTINE  
Address: 951 DESOTO RD., APT. 510  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: PHILLIPS, GRAHAM J  
Address: 2 GOALER'S MEWS  
City-St-Zip: GASTOWN, VANCOUVER,

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: SONJIA IMBER

DST

01/08/2010

Electronic Signature of Signing Officer or Director

Date