

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26364

FILED
Jan 22, 2012
Secretary of State

Entity Name: BOCA IMPORT-EXPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 670244
CORAL SPRINGS, FL 33067 US

New Mailing Address:

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

FEI Number: 65-0171820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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 E. IMBER

DST

01/22/2012

Electronic Signature of Signing Officer or Director

Date