2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M44167

1. Entity Name BOSTONIAN, INC.

Principal Place of Business
C/O DACAR MANAGEMENT LLC
336 E DANIA BCH BLVD
DANIA, FL 33004 US

Mailing Address

C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD DANIA, FL 33004 US

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90191 018 ***158.75

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DO NOT WRITE IN THIS SPACE

01122005 No (

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2771813

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA-VELEZ, CARLOS 336 E DANIA BCH BLVD DANIA, FL 33004

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MICHA, ALBERTO 520 BRICKELL KEY DR #305 MIAMI, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MICHA, MOISES 520 BRICKELL KEY DR #305 MIAMI, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MICHA, DAVID 520 BRICKELL KEY DR #305 MIAMI, FL			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

DAVID MICHA

4/22/05

954-927-4885

Daytime Phone #