2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009236

Entity Name: BOER MIAMI, INC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

685 NW 123 AVE. MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

685 NW 123 AVE. MIAMI, FL 33182

FEI Number: 27-0975505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SILVA, SILVIO J 685 NW 123 AVE MIAMI, FL 33182 US

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:
 SILVA, SILVIO J

 Address:
 685 NW 123 AVE

 City-St-Zip:
 MIAMI, FL 33182

Title: VP

Name: SILVA, SILVIO J SR Address: 685 NW 123 AVE City-St-Zip: MIAMI, FL 33182

Title:

Name: SILVA, CARIDAD Address: 685 NW 123 AVE City-St-Zip: MIAMI, FL 33182

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIO J. SILVA PD 05/02/2010