

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006719

FILED
Jul 15, 2008
Secretary of State

Entity Name: BOCA REEF ENTERPRISES INC

Current Principal Place of Business:

4655 NE 5TH AVE
BOCA RATON, FL 334315109

New Principal Place of Business:

3867 NW 4TH COURT
BOCA RATON, FL 33431

Current Mailing Address:

4655 NE 5TH AVE
BOCA RATON, FL 334315109

New Mailing Address:

3867 NW 4TH COURT
BOCA RATON, FL 33431

FEI Number: 59-3656608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, LUIZ A
4655 NE 5TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DE SOUZA, LUIZ A
3867 NW 4TH COURT
BOCA RATON, FL 33431 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:

07/15/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESOUZA, LUIZ A
Address: 4655 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESOUZA, LUIZ A
Address: 3867 NW 4TH COURT
City-St-Zip: BOCA RATON, FL 33431

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: LUIZ A. DESOUZA

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date