


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

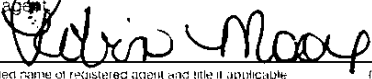
FILED
Aug 28, 2007 8:00 am
Secretary of State

08-28-2007 90024 045 ***550.00

DOCUMENT # P00000046186		
1. Entity Name BOCA LECHE, INC.		
Principal Place of Business 1501 N.E. 6TH STREET FT. LAUDERDALE FL 33304		Mailing Address 1501 N.E. 6TH STREET FT. LAUDERDALE FL 33304
2. Principal Place of Business - No P.O. Box # 1952 E. Sunrise Blvd Suite, Apt. #, etc.	3. Mailing Address 1501 N.E. 6TH STREET Suite, Apt. #, etc.	
City & State Ft. Lauderdale FL Zip 33304 Country USA	City & State Ft. Lauderdale FL Zip 33304 Country USA	



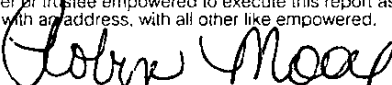
2nd MOORE CR2E034 (4/07)

4. FEI Number 65-1124140		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MOORE, ROBIN C 1501 N.E. 6TH STREET FT. LAUDERDALE FL 33304		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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 signature required when reinstating)		DATE 8/24/7

FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 Make Check Payable to Florida Department of State	S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  8/24/7 954-523-2299

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #