

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080278

Entity Name: BOCATECH, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6555 N POWERLINE RD STE 311
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1020 NW 6TH ST STE A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6555 N POWERLINE RD STE 311
FORT LAUDERDALE, FL 33309

New Mailing Address:

1020 NW 6TH ST STE A
DEERFIELD BEACH, FL 33442

FEI Number: 65-1043291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, LEE MAX
2295 CORPORATE BLVD NW SUITE 134
BOCA RATON, FL 33431 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: PS
Name: ACKERMAN, ABRAM
Address: 1020 NW 6TH ST STE A
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: ACKERMAN, CYNTHIA
Address: 1020 NW 6TH ST STE A
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ABRAM ACKERMAN

PS

03/16/2011

Electronic Signature of Signing Officer or Director

Date