

**ANNUAL REPORT**

**FILED**  
**Feb 01, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P01000102211**

1. Entity Name  
**BOCA GRANDE INVESTMENTS, INC.**



Principal Place of Business  
**5718 WESTHEIMER  
SUITE 1806  
HOUSTON, TX 77057 US**

Mailing Address  
**5718 WESTHEIMER  
SUITE 1806  
HOUSTON, TX 77057 US**



01222007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **76-0697117** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**KLEIN, BRENT D  
801 BRICKELL AVE STE 1901  
MIAMI, FL 33131**

**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 signature required when reinstating)*

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME IGLESIAS, BARBARA  
STREET ADDRESS 5718 WESTHEIMER, SUITE 1806  
CITY - ST - ZIP HOUSTON, TX 77057

TITLE SD  
NAME IGLESIAS, ROBERTO  
STREET ADDRESS 5718 WESTHEIMER SUITE 1806  
CITY - ST - ZIP HOUSTON, TX 77057

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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1000000615352  
02/06/07-80062-023 150.00

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/29/07**

Daytime Phone #