2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049167

Entity Name: BOCA RATON DEVELOPMENT CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

835 SE 8TH AVENUE 1500 NW 3RD ST

DEERFIELD BEACH, FL 33441 103

DEERFIELD BEACH, FL 33442 FL

Current Mailing Address: New Mailing Address:

835 SE 8TH AVENUE PO BOX 1526

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33443L FL

FEI Number: 65-0677481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIELE, CALFON 6646 VILLA SONRISA DR 522

BOCA RATON, FL 33433 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: PRES

Name: LEWIS, PUSTILNIK

Address: 6646 VILLA SONRISA DR 522 City-St-Zip: BOCA RATON, FL 33433 FL

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: LEWIS PUSTILNIK PRES 04/26/2011