

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065600

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE BOSTON INVESTMENT GROUP INC.

Current Principal Place of Business:

10240 SW 5 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10240 SW 5 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 61-1419142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUET, ELSA
10240 SW 5 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HUGUET, ELSIDA E
10240 SW 5 ST
MIAMI, FL 33174 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: ELSIDA E HUGUET

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HUGUET, JUAN
Address: 10240 SW 5 ST
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: HUGUET, ELSIDA E
Address: 10240 SW 5 ST
City-St-Zip: MIAMI, FL 33174

Title: P
Name: HUGUET, JORGE L
Address: 10240 SW 5 ST
City-St-Zip: MIAMI, FL 33174

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: ELSIDA HUGUET

ST

04/23/2012

Electronic Signature of Signing Officer or Director

Date