

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071882

FILED
Jul 28, 2010
Secretary of State

Entity Name: BOFAM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4576 EMERALD VIS
K2011
LAKE WORTH, FL 33461

New Principal Place of Business:

1730 BISCAYNE BOULEVARD
201
MIAMI, FL 33132

Current Mailing Address:

4576 EMERALD VIS
K2011
LAKE WORTH, FL 33461

New Mailing Address:

4576 EMERALD VISTA
K2011
LAKE WORTH, FL 33461

FEI Number: 03-0470614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGUNDEJI, ADEKUNLE
13410 PORT SAID ROAD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

AKINRIN, GBOLAHAN A
4576 EMERALD VISTA
K2011
LAKE WORTH, FL 33461 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: AGA

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKINRIN, GBOLAHAN A
Address: 4576 EMERALD VISTA #K2011
City-St-Zip: LAKE WORTH, FL 33461

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: AGA

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date