

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074578

Entity Name: BOAL SYSTEMS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

525 LIVE OAK LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

525 LIVE OAK LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 04-3700158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN SEGUNDO, JUAN JOSE
525 LIVE OAK LN
WESTON, FL 33327 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: PD
Name: SAN SEGUNDO, JUAN JOSE
Address: 525 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: D
Name: HUMANES DE FERNANDEZ, MARIA CARMEN
Address: 525 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: D
Name: SAN SEGUNDO, CARMEN ALICIA
Address: 525 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

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: JUAN JOSE SAN SEGUNDO

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date