

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101246

Entity Name: BOIA USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5405 NW 102ND AVE
BAY #238
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102ND AVE
BAY #238
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 43-1975485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065 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: P
Name: MITSICOSTA, JORGE
Address: 1626 TECHWOOD CT
City-St-Zip: ORLANDO, FL 32820

Title: V
Name: D'IGNAZI, ROSA M
Address: 1626 TECHWOOD CRT
City-St-Zip: ORLANDO, FL 32820

Title: S
Name: D'IGNAZI, ROSA M
Address: 1626 TECHWOOD CRT
City-St-Zip: ORLANDO, FL 32820

Title: T
Name: MITSICOSTA, CATHERINE
Address: 5932 MANCHESTER WAY
City-St-Zip: TAMARAC, FL 33321

Title: AS
Name: KAHN, JEFFREY B
Address: 3300 UNIVERSITY DR. SUITE 711
City-St-Zip: CORAL SPRINGS, FL 33065

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: CATHERINE MITSICOSTA

MRS.

04/22/2011

Electronic Signature of Signing Officer or Director

Date