2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105182

Entity Name: BOOM-LAND C.A., INC.

FILED Jan 09, 2012 Secretary of State

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

3191 CORAL WAY, STE 406 3191 CORAL WAY MIAMI, FL 33145 SUITE 406

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3191 CORAL WAY, STE 406 3191 CORAL WAY MIAMI, FL 33145 SUITE 406 MIAMI, FL 33145

FEI Number: 05-0533402 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:

TERNER, SALOMON 3191 CORAL WAY, STE 406 MIAMI, FL 33145 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:

Name: TERNER, SALOMON Address: 3191 CORAL WAY, STE 406

City-St-Zip: MIAMI, FL 33145

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: SALOMON TERNER D 01/09/2012