

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: BOCA HARBOUR ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

170 NW SPANISH RIVER BLVD
SUITE # 4
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 58-2675198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, SUSAN
170 NW SPANISH RIVER BLVD
SUITE # 4
BOCA RATON, FL 33431 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: ST
Name: SISKIND, SUSAN
Address: P O BOX 265
City-St-Zip: BOCA RATON, FL 33429

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: SUSAN SISKIND

ST

03/07/2011

Electronic Signature of Signing Officer or Director

Date