

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 10 PM 3:00

DOCUMENT # P03000030077

1. Entity Name
INVERSIONES BOSTON 16, INC.



Principal Place of Business

1401 BRICKELL AVENUE
825
MIAMI, FL 33131

Mailing Address

1401 BRICKELL AVENUE
825
MIAMI, FL 33131

Handwritten signature



2. Principal Place of Business

801 BRICKELL AVENUE

Suite, Apt. #, etc.

Suite 2380

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Address

801 BRICKELL AVENUE

Suite, Apt. #, etc.

Suite 2380

City & State

Miami, Florida

Zip

33131

Country

USA

02282005

Chg-P

CR2E034 (10/03)

4. FEI Number

55-0824309

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ-ABALLI, RAFAEL
1401 BRICKELL AVE STE 825
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

TTK SERVICE LLC

Street Address (P.O. Box Number is Not Acceptable)

801 BRICKELL AVENUE, STE. 2380

City

Miami

FL

Zip Code

33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-21-05

RAFAEL SANCHEZ-ABALLI, President

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GONZALEZ, VICTOR
STREET ADDRESS 1401 BRICKELL AVE STE 825
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME COHEN, KARINA
STREET ADDRESS 1401 BRICKELL AVE STE 825
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 801 BRICKELL AVENUE, STE. 2380
STREET ADDRESS MIAMI, FLORIDA 33131

TITLE ☒ Change ☐ Addition
NAME 801 BRICKELL AVENUE, STE. 2380
STREET ADDRESS MIAMI, FLORIDA 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 800054922048
STREET ADDRESS 05/20/05--01010--010
CITY-ST-ZIP **2000.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Handwritten signature

RAFAEL SANCHEZ-ABALLI
ATTORNEY IN FACT 4-21-05

305.779.5041