

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030077

FILED
May 04, 2010
Secretary of State

Entity Name: INVERSIONES BOSTON 16, INC.

Current Principal Place of Business:

6340 NW 114TH AVE
APT 131
EL DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6340 NW 114TH AVE
APT 131
EL DORAL, FL 33178

New Mailing Address:

FEI Number: 55-0824309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ
11380 PROSPERITY FARMS RD
STE 304
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COHEN, KARINA
6340 NW 114TH AVE
APT 131
EL DORAL, FL 33178 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: KARINA COHEN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, VICTOR R
Address: 11815 WINDSOR BAY
City-St-Zip: WELLINGTON, FL 33449

Title: S
Name: COHEN, KARINA
Address: 11815 WINDSOR BAY
City-St-Zip: WELLINGTON, FL 33449

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: VICTOR GONZALEZ

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date