

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063606

Entity Name: BOCARATON.COM, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

33 SE 7TH STREET
SUITE L
BOCA RATON, FL 33432

Current Mailing Address:

40 SE 5TH STREET
SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

33 SE 7TH STREET
SUITE L
BOCA RATON, FL 33432

FEI Number: 20-0036397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADACCINI, RUSSELL
40 SE 5TH STREET
SUITE 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPADACCINI, RUSSELL
33 SE 7TH STREET
SUITE L
BOCA RATON, FL 33432 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

08/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SPADACCINI, RUSSELL
Address: 333 LAS OLAS WAY STE 2301
City-St-Zip: FORT LAUDERALE, FL 33301

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: RUSSELL SPADACCINI

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date