

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084151

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOCA PRO SERVICES, INC.

Current Principal Place of Business:

899 W. CAMINO REAL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273150
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-1199810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, WILMA
899 W. CAMINO REAL
BOCA RATON, FL 33486 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: P
Name: ANDRADE, WILMA
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: BERHO, MARIEL
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: BERHO, TIE
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: ANDRADE, YURI
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: ANDRADE, JONAS
Address: 899 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

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: WILMA ANDRADE

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date