2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121565

Entity Name: BOIM & ASSOCIATES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 908 NE 25 AVE 908 NE 25 AVENUE HALLANDALE, FL 33009 HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 8758 SW 8 STREET 908 NE 25 AVENUE MIAMI, FL 33174 HALLANDALE, FL 33009 FEI Number: 20-0350218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONDER, MATIAS BONDER, MATIAS 908 NE 25 AVE 908 NE 25 AVENUE HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 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: 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BONDER, MATIAS Name: Name: 908 NE 25 AVENUE Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition IMBRONDONE, GINA Name: Name: 908 NE 25 AVENUE Address: Address: HALLANDALE, FL 33009 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATIAS BONDER PD 04/29/2009