

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010295

Entity Name: BOADA CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

31200 SW 208 CT
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

131 GARDEN ST
TAVERNIEL, FL 33010 US

New Mailing Address:

FEI Number: 20-0598383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD., SUITE A
DELTONA, FL 32795 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: BOADA, FELIX R
Address: 31200 SW 208TH CT
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: BOADA, FLOR M
Address: 131 GARDEN STREET
City-St-Zip: TAVERNIER, FL 33070 US

Title: S
Name: BOADA, EMMANUEL
Address: 131 GARDEN STREET
City-St-Zip: TAVERNIER, FL 33070 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: FELIX BOADA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date