2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010295

Entity Name: BOADA CORP

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31200 SW 208 CT

HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

131 GARDEN ST

TAVERNIEL, FL 33010 US

FEI Number: 20-0598383 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:

ALL FLORIDA FIRM INC.

813 DELTONA BLVD., SUITE A

814 SUITE A

815 SUITE A

816 SUITE A

817 SUITE A

818 SUITE A

819 SU

DELTONA, FL 32795 US HOMESTEAD, FL 33030 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: FELIX R. BOADA 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 03/08/2012