

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033278

Entity Name: BOCAS CARS, INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4701 SW 45TH ST.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3416 BAHAMA DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

7305 W SAMPLE RD
204
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2439150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNAJJ, CYRIL M
4701 SW 45TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SUBRAMANIAM-XAVIER, NAVIN S
7305 W SAMPLE RD
204
CORAL SPRINGS, FL 33065 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: NAVIN S SUBRAMANIAM-XAVIER

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNAJJ, CYRIL M
Address: 3416 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MUNAJJ, CYRIL M
Address: 3416 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: PTSD () Change (X) Addition
Name: SUBRAMANIAM-XAVIER, NAVIN S
Address: 7305 W SAMPLE RD SUITE # 204
City-St-Zip: CORAL SPRINGS, FL 33065

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: NAVIN S SUBRAMANIAM-XAVIER

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date