

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043244

FILED
Apr 22, 2011
Secretary of State

Entity Name: BOEX CONSULTING CORPORATION

Current Principal Place of Business:

11439 SW 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11439 SW 5TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-2565192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALORT-MORALES, ILEANA M CPA
4881 NW 107TH COURT
MIAMI, FL 33178 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: PD
Name: BORGES, ALEJANDRO M
Address: 11439 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

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: ALEJANDRO BORGES

PD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date