

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046750

Entity Name: BOIX STORK, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2818 N W 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2818 N W 112 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1666137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 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: D () Delete
Name: JUAN JOSE BOIX MARTI, NEZ
Address: 2818 N W 112 AVE
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/V () Change (X) Addition
Name: BOIX, EMILIA
Address: 2818 N W 112 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN JOSE BOIX MARTINEZ

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date