

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046750

Entity Name: BOIX STORK, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1970 NW 129 AVE
STE 103
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1970 NW 129 AVE
STE 103
MIAMI, FL 33182

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:

BOIX, EMILIA
1970 NW 129 AVE
STE 103
MIAMI, FL 33182 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
Name: JUAN JOSE BOIX MARTINEZ
Address: 1970 NW 129 AVE STE 103
City-St-Zip: MIAMI, FL 33182

Title: D/V
Name: BOIX, EMILIA
Address: 1970 NW 129 AVE STE 103
City-St-Zip: MIAMI, FL 33182

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: JOSE LUIS LLAVATA

MGR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date