

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007707

FILED
Jan 26, 2012
Secretary of State

Entity Name: BODENPR, INC.

Current Principal Place of Business:

7791 NW 46TH STREET
STE 304
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7791 NW 46TH STREET
STE 304
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-4137681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEN, NATALIE
3705 ALCANTARA AVE
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: PRES
Name: BODEN, NATALIE
Address: 3705 ALCANTARA AVE
City-St-Zip: MIAMI, FL 33178 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: NATALIE BODEN

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date