

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136162

Entity Name: BORICUA NORTH CORP.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

9875 MONTEGO BAY DR.
CUTLER BAY, FL 33189 US

New Principal Place of Business:

91 SPRING LOOP
OCALA, FL 34472 US

Current Mailing Address:

9875 MONTEGO BAY DR.
CUTLER BAY, FL 33189 US

New Mailing Address:

91 SPRING LOOP
OCALA, FL 34472 US

FEI Number: 35-2282762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, LUIS M SR.
9875 MONTEGO BAY DR.
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

SANTIAGO, LUIS M SR.
91 SPRING LOOP
OCALA, FL 34472 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: SANTIAGO, LUIS M SR.
Address: 91 SPRING LOOP
City-St-Zip: OCALA, FL 34472 US

Title: VP/S
Name: SANTIAGO, EDNA E
Address: 91 SPRING LOOP
City-St-Zip: OCALA, FL 34472 US

Title: D
Name: SANTIAGO, LUIS M SR.
Address: 91 SPRING LOOP
City-St-Zip: OCALA, FL 34472 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: LUIS M. SANTIAGO

P/T

02/03/2012

Electronic Signature of Signing Officer or Director

Date