

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094808

FILED
Jun 22, 2009
Secretary of State

Entity Name: BOCA DE MIEL FISHING CORP

Current Principal Place of Business:

2622 EMBERS PARKWAY
CAPE CORAL, FL 33993

New Principal Place of Business:

10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909

Current Mailing Address:

2622 EMBERS PARKWAY
CAPE CORAL, FL 33993

New Mailing Address:

10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909

FEI Number: 26-0789060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-FALCON, JULIO
2622 EMBERS PARKWAY
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

PEREZ-FALCON, JULIO
10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

06/22/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-FALCON, JULIO
Address: 2622 EMBERS PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-FALCON, JULIO
Address: 10 TROPICANA PKWY EAST
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify 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: JULIO PEREZ-FALCON

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date