

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094808

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOCA DE MIEL FISHING CORP

Current Principal Place of Business:

10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909

New Principal Place of Business:

1610 NE 7TH ST
CAPE CORAL, FL 33909

Current Mailing Address:

10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909

New Mailing Address:

1610 NE 7TH ST
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
10 TROPICANA PKWY EAST
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PEREZ-FALCON, JULIO
1610 NE 7TH ST
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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-FALCON, JULIO
Address: 1610 NE 7TH ST
City-St-Zip: CAPE CORAL, FL 33909

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: JULIO PEREZ-FALCON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date