

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001293

FILED
Feb 24, 2011
Secretary of State

Entity Name: BOAZ B & C CORP.

Current Principal Place of Business:

7200 NW 179 STREET
APT 303
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7200 NW 179 STREET
APT 303
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-1692793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL & CACERES & ASSOCIATES, INC
601 SW 57TH AVENUE
SUITE H
MIAMI, FL 33144 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: PDT
Name: CUBILLOS, CARLOS
Address: 7200 NW 179 STREET #303
City-St-Zip: MIAMI, FL 33015

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: CARLOS CUBILLOS

PDT

02/24/2011

Electronic Signature of Signing Officer or Director

Date