2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003474

Entity Name: BOCA RATON REAL ESTATE SERVICES CORP.

FILED Jun 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 N. FEDERAL HWY, C-12 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7491 N. FEDERAL HWY, C-12 BOCA RATON, FL 33487

FEI Number: 37-1559862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONAN, KENNETH J.
750 S. DIXIE HWY
BOCA RATON, FL 33432 US
ANGIER, KIKI
7491 N FEDERAL HWY
BOCA RATON, FL 33487 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: KIKI ANGIER 06/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGIER, KIKI

Address: 7491 N. FEDERAL HWY, C-12 City-St-Zip: BOCA RATON, FL 33487

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: KIKI ANGIER PRES 06/25/2010