

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000013510

**FILED**  
**Apr 03, 2011**  
**Secretary of State**

**Entity Name:** BOYNTON INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

4471 NW 36TH STREET  
SUITE 231  
MIAMI, FL 33166 US

**New Principal Place of Business:**

4101 NW 27TH AVENUE  
SUITE 786  
MIAMI, FL 33142 US

**Current Mailing Address:**

10629 OLD HAMMOCK WAY  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 26-1919514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AHUJA, RAJ  
10629 OLD HAMMOCK WAY  
WELLINGTON, FL 33414 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: PS  
Name: AHUJA, RAJ  
Address: 10629 OLD HAMMOCK WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPT  
Name: SETH, ROHIT  
Address: 14310 LE' CHALE DRIVE  
City-St-Zip: ORLANDO, FL 32837 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: RAJ AHUJA

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04/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date