

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008163

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOFRESKO INC.

Current Principal Place of Business:

7352 CINNAMON LAKE DR
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

PO BOX 441091
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 90-0435894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOSEPH
7352 CINNAMON LAKE DR
JACKSONVILLE, FL 32244 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: D
Name: FAUSTO, JULIUS
Address: 8111 CUMBERLAND GAP TR
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: DECASTRO, VLADIMIR
Address: 12700 BARTRAM PARK BLVD #731
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D
Name: COX, JOSEPH
Address: 7352 CINNAMON LAKE DR
City-St-Zip: JACKSONVILLE, FL 32244 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: JOSEPH COX

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date