

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044218

Entity Name: BOCA MONKEYS, INC.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

11411-B WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11411-B WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0221442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNUER, CRAIG
11411-B WEST PALMETTO PARK RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VILLEGAS, JOSE
11411-B WEST PALMETTO PARK RD
BOCA RATON, FL 33428 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: JOSE VILLEGAS

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: VILLEGAS, JOSE
Address: 11411-B WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP/D
Name: EIRAS, SELVA
Address: 18201 COLLINS AVE TRUMP ROYALE, SPA 209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P/D
Name: VILLEGAS, LUIS
Address: 11411-B WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

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: JOSE VILLEGAS

VP

08/14/2012

Electronic Signature of Signing Officer or Director

Date