

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045175

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: BOKALY ENTERPRISES, INC.

## Current Principal Place of Business:

8850 S.W. 120TH STREET  
MIAMI,, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

8850 S.W. 120TH STREET  
MIAMI,, FL 33176

## New Mailing Address:

FEI Number: 80-0413622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, GINGER  
8850 S. W. 120TH STREET  
MIAMI, FL 33176 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: P  
Name: DAVIS,, GINGER  
Address: 8850 S.W. 120TH STREET  
City-St-Zip: MIAMI,, FL 33176

Title: VP  
Name: DAVIS,, ROBERT E SR.  
Address: 8850 S.W. 120TH STREET  
City-St-Zip: MIAMI,, FL 33176

Title: SEC.  
Name: DAVIS, GINGER  
Address: 8850 S. W. 120TH STREET  
City-St-Zip: MIAMI,, FL 33176

Title: TREA  
Name: DAVIS,, GINGER  
Address: 8850 S. W. 120TH STREET  
City-St-Zip: MIAMI,, FL 33176

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: GINGER DAVIS

P

02/17/2011

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

\_\_\_\_\_  
Date