

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066600

Entity Name: BOIX-WARNER, INC.

FILED  
Sep 17, 2010  
Secretary of State

**Current Principal Place of Business:**

9370 SW 8TH STREET, SUITE 419  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

9370 SW 8TH STREET, SUITE 419  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 27-0689624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BOIX, MARIA XIMENA  
9370 SW 8TH STREET, SUITE 419  
BOCA RATON, FL 33428 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: PSD  
Name: BOIX, MARIA XIMENA  
Address: 9370 SW 8TH STREET, SUITE 419  
City-St-Zip: BOCA RATON, FL 33428

Title: VTD  
Name: WARNER, ARJUNA ALI  
Address: 9370 SW 8TH STREET, SUITE 419  
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: ARJUNA ALI WARNER

VTD

09/17/2010

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

\_\_\_\_\_ Date