

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066600

Entity Name: BOIX-WARNER, INC.

FILED
May 02, 2011
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 ()

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: MARIA XIMENA BOIX

PSD

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date