

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098302

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOGA OCEAN DRIVE CORP.

Current Principal Place of Business:

7818 HARBOR ISLAND DR.
UNIT C 108
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7818 HARBOR ISLAND DR.
UNIT C 108
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ.
2655 LEJEUNE ROAD
STE 508
CORAL GABLES, FL 33134 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: BOGA ANTELO, CARMEN
Address: 7818 HARBOR ISLAND DR., UNIT C 108
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: AGUERA BOGA, JUAN ANTONIO
Address: 7818 HARBOR ISLAND DR., UNIT C 108
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: AGUERA BOGA, AGUSTIN
Address: 7818 HARBOR ISLAND DR., UNIT C 108
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: AURORA PENALVER, ESQ.

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date