

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037873

Entity Name: BOULEVARD 17 INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
UNIT 4003
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
UNIT 4003
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2489947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO G. HERNANDEZ, P.A.
1000 PONCE DE LEON BLVD
SUITE: 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANTONIO G. HERNANDEZ, P.A.
4 SE 1 STREET
2ND FLOOR
MIAMI, FL 33131 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROESER, KLAUS
Address: 888 BISCAYNE BLVD, UNIT 4003
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: HERNANDEZ, ANTONIO G
Address: 4 SE 1ST STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33131

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: ANTONIO HERNANDEZ

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date