

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069723

Entity Name: BOCA MMA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9131 SW 18TH TERR.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9131 SW 18TH TERR.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-3320118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY, 2ND FLOOR
DEERFIELD BCH, FL 33064 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: PD
Name: OLIVEIRA, MOACIR
Address: 9131 SW 18TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ALEXANDRA, CARBONELL
Address: 9131 SW 18 TER
City-St-Zip: MIAMI, FL 33165

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: MOACIR OLIVEIRA

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01/24/2011

Electronic Signature of Signing Officer or Director

Date