

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070300

Entity Name: BOOST FANATICS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

30207 SW 162ND AVE.
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

30207 SW 162ND AVE.
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 27-3329324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELETTE, EMMANUEL
30207 SW 162ND AVE.
HOMESTEAD, FL FL 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: BELETTE, EMMANUEL
Address: 30207 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: RODRIGUEZ, ERICK L
Address: 6806 MARDALE CT
City-St-Zip: TAMPA, FL 33634 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: EMMANUEL BELETTE

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date