

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077454

Entity Name: BOCA WELLNESS INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

812 SE 8 AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

812 SE 8 AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-4466834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, LAWRENCE N
812 SE 8 AVE
DEERFIELD BEACH, FL 33441 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: REYNOLDS, KAREN N
Address: 3907 NW 4 CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: MARTINOFF, RICHARD
Address: 341 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 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: KAREN N REYNOLDS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date