

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077463

FILED
Apr 23, 2012
Secretary of State

Entity Name: TUPELO BOCA CORP.

Current Principal Place of Business:

7819 LAKESIDE BLVD., UNIT 845
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7819 LAKESIDE BLVD., UNIT 845
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 99-0361542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 400
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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUILLEN, JULIAN G
Address: 7819 LAKESIDE BLVD., UNIT 845
City-St-Zip: BOCA RATON, FL 33434

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: JULIAN D. GUILLEN

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date