

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019847

Entity Name: 2375 BOCA CORPORATION

FILED  
Mar 07, 2012  
Secretary of State

**Current Principal Place of Business:**

2375 NW 35TH ST  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2375 NW 35TH ST  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 99-0364825

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 AVE SUITE 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

03/07/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PIMENTEL, ANTONIO  
Address: 2375 NW 35TH ST  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: PIMENTEL, ISABEL  
Address: 2375 NW 35TH ST  
City-St-Zip: BOCA RATON, FL 33496

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 PIMENTEL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

03/07/2012

\_\_\_\_\_  
Date