

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048404

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOCA COLONY ACQUISITION, INC.

Current Principal Place of Business:

C/O HOWARD D. COHEN
1025 KANE CONCOURSE #215
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD D. COHEN
1025 KANE CONCOURSE #215
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-2387919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154 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: COHEN, HOWARD D
Address: 1025 KANE CONCOURSE SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: V
Name: COHEN, ALAN J
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: TS
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: KENNETH J. COHEN

TS

04/30/2012

Electronic Signature of Signing Officer or Director

Date