

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053094

FILED
Apr 19, 2012
Secretary of State

Entity Name: BOC SERVICES INC

Current Principal Place of Business:

11225 NW 44 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11225 NW 44 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-2474721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, BERNARDO
11225 NW 44 STREET
CORAL SPRINGS, FL 33065 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: ORTIZ, BERNARDO
Address: 11225 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: PREGO, FRANCIS
Address: 11225 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANCIS PREGO

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date