

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057611

FILED
Jan 09, 2012
Secretary of State

Entity Name: BOCA PAYROLL, INC.

Current Principal Place of Business:

123 N.W. 13TH STREET
308
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

5707 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 45-2589110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JAY
5707 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 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: PEREIRA, JAY
Address: 5707 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: PEREIRA, STEPHANIE
Address: 5707 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: JAY PEREIRA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date