

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062607

FILED
Apr 12, 2012
Secretary of State

Entity Name: BOBA STATION, INC.

Current Principal Place of Business:

6815 BISCAYNE BOULEVARD
SUITE 103-115
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6815 BISCAYNE BOULEVARD
SUITE 103-115
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 45-2730641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DILONE, ISORYS A
6815 BISCAYNE BOULEVARD
SUITE 103-115
MIAMI, FL 33138 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILONE, ISORYS A
Address: 6815 BISCAYNE BOULEVARD, SUITE 103-115
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: CASTILLO, RAMON L
Address: 6815 BISCAYNE BOULEVARD, SUITE 103-115
City-St-Zip: MIAMI, FL 33138

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: RAMON L. CASTILLO

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date