

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000095229

Entity Name: BOCA LASH INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

5433 VIA DELRAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

2240 NW 19TH STREET, BLDG 807
BOCA RATON, FL 33431

Current Mailing Address:

5433 VIA DELRAY
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 45-3729753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITEBEJAC, ANGELINA
5433 VIA DELRAY
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: ITEBEJAC, ANGELINA
Address: 5433 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 33484

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: ANGELINA ITEBEJAC

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date