

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101961

FILED
Apr 28, 2012
Secretary of State

Entity Name: BOOM BOOM ENTERPRISE, INC.

Current Principal Place of Business:

337 N.W. 50 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

1021 N.E. 144 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

337 N.W. 50 STREET
MIAMI, FL 33127 US

New Mailing Address:

1021 N.E. 144 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 45-4032217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES RICHARD, ROBERTO C
337 N.W. 50 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

VALDES RICHARD, ROBERTO C
1021 N.E. 144 STREET
MIAMI, FL 33161 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: ROBERTO C. VALDES-RICHARD

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES RICHARD, ROBERTO C
Address: 1021 N.E. 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: ROBERTO C VALDES-RICHARD

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date