

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058650

FILED
Jan 31, 2012
Secretary of State

Entity Name: BOCA RAIL, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 208
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2585 NW 63RD LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0510532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASTIN, JACK
2585 NW 63RD LANE
BOCA RATON, FL 33496 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: D
Name: RASTIN, JACK
Address: 2585 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: PV
Name: RASTIN, JACK
Address: 2585 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MCCALL, HOWARD E JR
Address: 4755 TECHNOLOGY WAY, SUITE 208
City-St-Zip: BOCA RATON, FL 33431

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: JACK RASTIN

MR

01/31/2012

Electronic Signature of Signing Officer or Director

Date