

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060428

Entity Name: BOCCIA INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

58 NE 44TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

CHRISTIAN MENZEL
PO BOX 370096
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0512390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENZEL, RENEE M
58 NE 44TH STREET
MIAMI, FL 33137 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: MENZEL, CHRISTIAN
Address: 58 NE 44TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MENZEL, M RENEE
Address: 58 NE 44TH STREET
City-St-Zip: MIAMI, FL 33137

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: CHRISTIAN MENZEL

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date