

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056021

Entity Name: BOCA, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

5311 VENTURA DR
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5311 VENTURA DR
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0662031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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: BRIAN, CHAIT
Address: 5311 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: CHAIT, CARON
Address: 25135 PENSHURST DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: ST
Name: CHAIT, CARON
Address: 25135 PENSHURST DRIVE
City-St-Zip: BEACHWOOD, OH 44144

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: BRIAN M CHAIT

MR

03/14/2012

Electronic Signature of Signing Officer or Director

Date