

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089502

FILED
Mar 08, 2011
Secretary of State

Entity Name: BOAL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

9725 N.W. 52 STREET
#418
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

525 LIVE OAK LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0691186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN SEGUNDO, CARMEN ALICIA
525 LIVE OAK LN
WESTON, FL 33327 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: CARMEN DE FERNANDEZ, MARIA DEL
Address: 9725 N.W. 52 STREET, #418
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SAN SEGUNDO, CARMEN ALICIA
Address: 525 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

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: CARMEN ALICIA SAN SEGUNDO

MRS.

03/08/2011

Electronic Signature of Signing Officer or Director

Date