

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: SPECIALIST BOCA CORPORATION

Current Principal Place of Business:

4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0730039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431 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: PD
Name: NEUKAM, CLAUDE
Address: P.O. BOX 390
City-St-Zip: GENEUG 12 SWITZERLAND,

Title: SD
Name: LATHION, PHILIPP
Address: P.O. BOX 392
City-St-Zip: GENEUG 12, SWITZERLAND,

Title: AVP
Name: SCHWARTZ, ROBERT M.
Address: 4700 NW BOCA RATON BLVD, STE. 104
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: CLAUDE NEUKAM

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date