

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: BOCA KIDZ, INC.

Current Principal Place of Business:

9355 FOX TROT LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9355 FOX TROT LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0677502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTERA, SILVANA
9355 FOX TROT LN
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: PD
Name: FRONTERA, SILVANA M
Address: 9355 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: FRONTERA, EDWARD A
Address: 9355 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: SILVANA FRONTERA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date