

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032581

Entity Name: BOCA-VEST, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

19452 CEDAR GLEN DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19452 CEDAR GLEN DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0838215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RONALD
19452 CEDAR GLEN DR
BOCA RATON, FL 33434 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 () Delete
Name: BERKOWITZ, RONALD
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: BERKOWITZ, GLORIA L
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERKOWITZ, RONALD
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Change () Addition
Name: BERKOWITZ, GLORIA L
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD BERKOWITZ

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date