

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063274

Entity Name: BOC, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1822 EAST 4 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

1822 EAST 4 AVENUE
SUITE A
HIALEAH, FL 33010

Current Mailing Address:

1822 EAST 4 AVENUE
HIALEAH, FL 33010

New Mailing Address:

1822 EAST 4 AVENUE
SUITE A
HIALEAH, FL 33010

FEI Number: 65-0934395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTELO, PEDRO A
49 S. ROYAL POINCIANA BLVD
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BUSTELO, PEDRO R
49 S. ROYAL POINCIANA BLVD
MIAMI, FL 33166 US

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: PEDRO R. BUSTELO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSTELO, MARIA LOURDES
Address: 49 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI, FL 33166

Title: DST () Delete
Name: BUSTELO, PEDRO R
Address: 49 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: BUSTELO, CLAUDIA
Address: 49 S ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO R BUSTELO

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date