

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063274

Entity Name: BOC, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1822 EAST 4 AVE
STE A
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1822 EAST 4 AVE
STE A
HIALEAH, FL 33010

New Mailing Address:

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 R DST
49 S. ROYAL POINCIANA BLVD
MIAMI, FL 33166 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: DP
Name: BUSTELO, MARIA LOURDES
Address: 49 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI, FL 33166

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

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

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: PEDRO R. BUSTELO

DST

02/21/2011

Electronic Signature of Signing Officer or Director

Date