

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064995

Entity Name: BOYAJIAN BROKERAGE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

55 WESTON ROAD
SUITE 323
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

55 WESTON ROAD
SUITE 323
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0937488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD
SUITE 220
WESTON, FL 33331 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
Name: BOYAJIAN, ARAM
Address: 55 WESTON RD #323
City-St-Zip: FORT LAUDERDALE, FL 33326

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: ARAM BOYAJIAN

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date