2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P99000068162 05-01-2006 90471 002 ***150.00 BOULEVARD INVESTMENTS, INC. Principal Place of Business Mailing Address 60032649 **427 E SAN MARINO DRIVE** 427 E SAN MARINO DRIVE SAN MARINO ISLAND SAN MARINO ISLAND MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0943852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITMAN, NEAL S ESQ **GROVE PLAZA - SECOND FLOOR** Street Address (P.O. Box Number is Not Acceptable) 2900 SW 28TH TERRACE COCONUT GROVE, FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE TITLE ☐ Change DOMINGUEZ, LUIS O NAME NAME STREET ADDRESS 427 E SAN MARINO DRIVE, SAN MARINE ISLAND STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DOMINGUEZ, MARITZA NAME 427 E SAN MARINO DRIVE, SAN MARINE ISLAND STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 71TLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7*9 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

LUIS OI DOUINGUET 4-27-06
OFFICER OR DIRECTOR