2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000068162 BOULEVARD INVESTMENTS, INC. Principal Place of Business Mailing Address **427 E SAN MARINO DRIVE** 427 E SAN MARINO DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOMINGUEZ, LUIS O DO NOT WRITE 427 EAST SAN MARINO DR. MIAMI BEACH, FL 33139 IN THIS SPACE 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) TIDOOOOSAMES 04/24/03-80026-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DOMINGUEZ, LUIS O NAME STREET ADDRESS 427 E SAN MARINO DRIVE, MIAMI BEACH, FL 33139 CITY-ST-ZIP D TITLE DOMINGUEZ, MARITZA NAME STREET ADDRESS 427 E SAN MARINO DRIVE, CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREFT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED