

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19964

FILED
May 01, 2012
Secretary of State

Entity Name: BOSTON INVESTORS GROUP, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 440
MIAMI, FL 33133 US

New Principal Place of Business:

1000 VENETIAN WAY
TH-103
MIAMI, FL 33139 US

Current Mailing Address:

2665 S BAYSHORE DR, STE 440
MIAMI, FL 33133 US

New Mailing Address:

1000 VENETIAN WAY
TH-103
MIAMI, FL 33139 US

FEI Number: 65-0245955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H., CPA
14446 W DIXIE HWY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MODY, RENU
1000 VENETIAN WAY
TH-103
MIAMI, FL 33139 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: RENU MODY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MODY, SURESH C.
Address: 1000 VENETIAN WAY, TH-103
City-St-Zip: MIAMI, FL 33139 US

Title: S
Name: MODY, RENU N.
Address: 1000 VENETIAN WAY, TH-103
City-St-Zip: MIAMI, FL 33139

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: RENU MODY

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date