

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114815

Entity Name: BOCA SEMICONDUCTOR CORPORATION

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE M
BOCA RATON, FL 33487

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE M
BOCA RATON, FL 33487

FEI Number: 65-1062216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENSTEIN, SCOTT
1060 HOLLAND DRIVE
SUITE M
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROSENSTEIN, SCOTT
Address 1060 HOLLAND DR., STE M
City-State-Zip: BOCA RATON FL 33487

Title V
Name ROSENSTEIN, RICHARD
Address 1060 HOLLAND DR., STE M
City-State-Zip: BOCA RATON FL 33487

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: L. SCOTT ROSENSTEIN

PRESIDENT

01/04/2014

Electronic Signature of Signing Officer/Director Detail

Date