2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074578

Entity Name: BOAL SYSTEMS, INC.

Current Principal Place of Business:

632 HONEYSUCKLE LANE WESTON, FL 33327

Current Mailing Address:

632 HONEYSUCKLE LANE WESTON, FL 33327 US

FEI Number: 04-3700158 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAN SEGUNDO, JUAN JOSE 632 HONEYSUCKLE LANE WESTON, FL 33327 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

FILED Feb 22, 2018

Secretary of State

CC9151645926

Officer/Director Detail:

Title PD Title

Name SAN SEGUNDO, JUAN JOSE Name SAN SEGUNDO, CARMEN ALICIA

Address 632 HONEYSUCKLE LANE Address 632 HONEYSUCKLE LANE

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

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: CARMEN ALICIA SAN SEGUNDO

DIRECTOR

02/22/2018