

2013 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

Officer/Director Detail :

Title PD
Name SAN SEGUNDO, JUAN JOSE
Address 632 HONEYSUCKLE LANE
City-State-Zip: WESTON FL 33327

Title D
Name HUMANES DE FERNANDEZ, MARIA
CARMEN
Address 632 HONEYSUCKLE LANE
City-State-Zip: WESTON FL 33327

Title D
Name SAN SEGUNDO, CARMEN ALICIA
Address 632 HONEYSUCKLE LANE
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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date