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: JEFFREY SHAVITZ

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 7777 AFTON VILLA COURT BOCA RATON, FL 33433

Current Mailing Address:

DOCUMENT# P03000019998

7777 AFTON VILLA COURT BOCA RATON. FL 33433 US

FEI Number: 83-0348728

Name and Address of Current Registered Agent:

PRUDEN, JAMES LESQ 220 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 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

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: INVESTMENT GROUP OF BOCA HOLDINGS, INC.

Officer/Director Detail :

Title	D	Title	MR.
Name	SHAVITZ, BERNARD	Name	SHAVITZ, JEFFREY
Address	7777 AFTON VILLA COURT	Address	3191 ST ANNES DRIVE
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33496

:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 3349

Certificate of Status Desired: No

Date

FILED Apr 14, 2016 Secretary of State CC3059375361

04/14/2016 Date

PARTNER