

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041047

Entity Name: BOCA FINANCIAL GROUP, INC.

Current Principal Place of Business:

780 W OAKLAND PARK BLVD
BLDG C SUITE 3
SUNRISE, FL 33351

Current Mailing Address:

780 W OAKLAND PARK BLVD
BLDG C SUITE 3
SUNRISE, FL 33351 US

FEI Number: 30-0555592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIROCCO, RAYMOND
7800 W OAKLAND PARK BLVD
BLDG C SUITE 3
SUNRISE, FL 33351 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: RAYMOND DIROCCO

09/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, ST
Name ROSARIO DE ROSA, MARIA
Address 2121 N OCEAN BLVD APT 703W
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT
Name CALIFANO, LUIGI
Address 780 W OAKLAND PARK BLVD
BLDG C SUITE 3
City-State-Zip: SUNRISE FL 33351

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: LUIGI CALIFANO

PRES

09/01/2015

Electronic Signature of Signing Officer/Director Detail

Date