

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066600

Entity Name: BOIX-WARNER, INC.

Current Principal Place of Business:

9370 SW 8TH STREET, SUITE 419
BOCA RATON, FL 33428

Current Mailing Address:

9370 SW 8TH STREET, SUITE 419
BOCA RATON, FL 33428

FEI Number: 27-0689624

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOIX, MARIA XIMENA
9370 SW 8TH STREET, SUITE 419
BOCA RATON, FL 33428 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	PRESIDENT	Title	VP
Name	BOIX, MARIA XIMENA	Name	WARNER, ARJUNA ALI
Address	9370 SW 8TH STREET, SUITE 419	Address	9370 SW 8TH STREET, SUITE 419
City-State-Zip:	BOCA RATON FL 33428	City-State-Zip:	BOCA RATON FL 33428

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: MARIA XIMENA BOIX

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date