

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019847

Entity Name: 2375 BOCA CORPORATION

Current Principal Place of Business:

2375 NW 35TH ST
BOCA RATON, FL 33496

Current Mailing Address:

2375 NW 35TH ST
BOCA RATON, FL 33496

FEI Number: 99-0364825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE SUITE 400
MIAMI, FL 33131 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 D
Name PIMENTEL, ANTONIO
Address 2375 NW 35TH ST
City-State-Zip: BOCA RATON FL 33496

Title D
Name PIMENTEL, ISABEL
Address 2375 NW 35TH ST
City-State-Zip: BOCA RATON FL 33496

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: PIMENTEL, ISABEL

D

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date