

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000021186

**FILED**  
**Apr 25, 2017**  
**Secretary of State**  
**CC7661463703**

**Entity Name:** BOREAL INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

2031 NW 79 AVE  
DORAL, FL 33122

**Current Mailing Address:**

2665 S BAYSHORE DR., STE 901  
COCONUT GROVE, FL 33133

**FEI Number:** 46-2240345

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 P  
Name FIGUEROA, CHARLES  
Address 4300 GOLF ACRES DRIVE  
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR, VP, SECRETARY  
Name LOGAN, BARRY S  
Address 2665 S BAYSHORE DRIVE, SUITE 901  
City-State-Zip: COCONUT GROVE FL 33133

Title ASST. TREASURER  
Name DISTEFANO, EFY  
Address 2665 S BAYSHORE DRIVE, SUITE 901  
City-State-Zip: COCONUT GROVE FL 33133

Title CFO, VP  
Name OLIVEIRA, WILSON  
Address 10801 NW 103 STREET, SUITE  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR, VP, ASST. SECRETARY  
Name MENENDEZ, ANA M  
Address 2665 S BAYSHORE DRIVE, SUITE 901  
City-State-Zip: COCONUT GROVE FL 33133

Title ASST. TREASURER  
Name RODRIGUEZ, ANA L  
Address 2031 NW 79 AVE  
City-State-Zip: DORAL FL 33122

Title TREASURER  
Name MEREDITH, SHAWN  
Address 2031 NW 79 AVENUE  
City-State-Zip: DORAL FL 33122

*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:** EFY DISTEFANO

**ASSIST TREASURER**

**04/25/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date