

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021186

FILED
Apr 27, 2023
Secretary of State
3154542032CC

Entity Name: BOREAL INTERNATIONAL CORPORATION

Current Principal Place of Business:

10300 NW 19 STREET,
SUITE #105
DORAL, FL 33172

Current Mailing Address:

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

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 PRESIDENT
Name FIGUEROA, CHARLES J
Address 10300 NW 19 STREET, SUITE 105
City-State-Zip: DORAL FL 33172

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 CIUPIK, ARIEL
Address 10300 NW 19 STREET, SUITE 105
City-State-Zip: DORAL FL 33172

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 10300 NW 19 STREET, SUITE 105
City-State-Zip: DORAL FL 33172

Title TREASURER
Name LLIZO, ANTONIO
Address 10300 NW 19 STREET, SUITE 105
City-State-Zip: DORAL FL 33172

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

ASST TREASURER

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date