

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021186

FILED
May 03, 2016
Secretary of State
CC4440270023

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 TREASURER
Name MORI, LINA C
Address 2031 NW 79 AVE
City-State-Zip: DORAL FL 33122

Title ASST. TREASURER
Name RODRIGUEZ, ANA L
Address 2031 NW 79 AVE
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: BARRY LOGAN

DIRECTOR

05/03/2016

Electronic Signature of Signing Officer/Director Detail

Date