

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000037867

Entity Name: BOYNTON BEACH ANTIQUE MALL INC.

Current Principal Place of Business:

4952 LE CHALET BOULEVARD,
BAY #3
BOYNTON BEACH, FL 33436

Current Mailing Address:

4953 LE CHALET BOULEVARD #3
BOYNTON BEACH, FL 33436 US

FEI Number: 46-2749809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNELIO, NICHOLAS
4953 LE CHALET BOULEVARD #3
BOYNTON BEACH, FL 33436 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 CORNELIO, NICHOLAS
Address 1705 SW 22ND ST.
City-State-Zip: BOYNTON BEACH FL 33426

Title VP
Name OROZCO, PABLO
Address 5801 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title T
Name CORNELIO, DESIREE A
Address 1705 SW 22ND ST.
City-State-Zip: BOYNTON BEACH FL 33426

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: NICHOLAS CORNELIO

PRESIDENT

08/31/2014

Electronic Signature of Signing Officer/Director Detail

Date