

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046346

Entity Name: BOETHIUS, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 501
CORAL GABLES, FL 33135

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE. 501
CORAL GABLES, FL 33135 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 GUNTIN, MARCOS
Address 201 ALHAMBRA CIRCLE, STE. 501
City-State-Zip: CORAL GABLES FL 33135

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: MARCOS GUNTIN

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date