

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056021

Entity Name: BOCA, INC.

Current Principal Place of Business:

5311 VENTURA DR
DELRAY BEACH, FL 33484

Current Mailing Address:

5311 VENTURA DR
DELRAY BEACH, FL 33484

FEI Number: 65-0662031

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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 BRIAN, CHAIT
Address 5311 VENTURA DR
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name CHAIT, CARON
Address 25135 PENSHURST DRIVE
City-State-Zip: BEACHWOOD OH 44122

Title ST
Name CHAIT, CARON
Address 25135 PENSHURST DRIVE
City-State-Zip: BEACHWOOD OH 44144

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: BRIAN CHAIT

PRESIDENT

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date