2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003011

Entity Name: BOSTON REALTY CORP.

Current Principal Place of Business:

55 WESTVIEW LANE COCOA BEACH, FL 32931

Current Mailing Address:

643 EAST 182ND STREET BRONX, NY 10457

FEI Number: 13-4048928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, JIM 55 WESTVIEW LANE COCOA BEACH, FL 32931 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

FILED Jan 10, 2014

Secretary of State

CC9672948760

Officer/Director Detail:

Title F

Name MUSOVIC, ANDRE

Address 643 EAST 182ND STREET

City-State-Zip: BRONX NY 10457

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.